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**ELBIT SYSTEMS LTD.**  
**THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS**  
**FOR THE EXTRAORDINARY AND ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**TO BE HELD ON WEDNESDAY, DECEMBER 2, 2020**

**KNOW ALL PERSONS BY THESE PRESENTS**, that the undersigned hereby appoints MICHAEL FEDERMANN, BEZHALEL MACHLIS and ADI PINCHAS CONFINO, and each of them acting individually without any of the others, the true and lawful proxies of the undersigned, with full power of substitution, to vote with respect to all of the ordinary shares of ELBIT SYSTEMS LTD. (the "Company"), held in the name of the undersigned at the close of business on Monday, November 2, 2020, at the Company's Extraordinary and Annual General Meeting of Shareholders to be held at the Company's offices at the Advanced Technology Center, Haifa, Israel on Wednesday, December 2, 2020, at 2:00 p.m. Israel time (the "Meeting"), and at any adjournments and postponements, with all power that the undersigned would have if personally present and especially (but without limitation) to vote as follows:

**The shares represented by this Proxy will be voted in the manner instructed. To the extent permitted by law and applicable stock exchange requirements, if no instructions to the contrary are indicated, the shares will be voted "FOR" all proposals listed on the reverse side and at the discretion of the proxies on such other matters as may properly come before the Meeting.**

A shareholder's proxy card must be received by the Company no later than four (4) hours before the time fixed for the Meeting, i.e., by Wednesday, December 2, 2020, at 10:00 a.m. Israel time.

**(Continued and to be signed on the reverse side)**

EXTRAORDINARY AND ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

# ELBIT SYSTEMS LTD.

December 2, 2020

**GO GREEN**

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**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, Proxy Statement, Proxy Card are available at [www.elbitsystems.com](http://www.elbitsystems.com)

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

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PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE ☒

The above-signed hereby acknowledge(s) receipt of the Notice of the Company's Extraordinary Annual General Meeting of Shareholders and the accompanying Proxy Statement.

1. RE-ELECTION OF DIRECTORS

Michael Federmann

FOR AGAINST ABSTAIN  
☐ ☐ ☐

Rina Baum

☐ ☐ ☐

Yoram Ben-Zeev

☐ ☐ ☐

David Federmann

☐ ☐ ☐

Dov Ninveh

☐ ☐ ☐

Ehood (Udi) Nisan

☐ ☐ ☐

Yuli Tamir

☐ ☐ ☐

2. EXTENDING THE INDEMNIFICATION LETTERS OF MR. M. FEDERMANN AND MR. D. FEDERMANN BY AN ADDITIONAL THREE YEARS.

☐ ☐ ☐

Solely for the purpose of voting on Proposal 2, please indicate if you are a Controlling Shareholder of the Company, or if you have a Personal Interest (as each of these terms is defined in the Proxy Statement), in the approval of Proposal 2.

YES NO  
☐ ☐

(Please note: if you do not mark either Yes or No, your shares will NOT be voted).

3. RE-APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITOR, KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2020 AND UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS.

FOR AGAINST ABSTAIN  
☐ ☐ ☐

Proxies previously given are hereby revoked.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

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Signature of Shareholder

Date:

Signature of Shareholder

Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.