Tamar Petroleum Ltd.

Voting Paper according to the Companies Regulations (Written Voting and Position Statements), 2005-5766

Part One

1. **Company Name**: Tamar Petroleum Ltd. (hereinafter: the "Company").

2. **Type of general meeting, time and place of convening**: Special Meeting.

   A special general meeting will be held on Sunday, August 30, 2026, at 15:00 at the Company's offices at 11 Galgaley Haplada St., Herzliya Pituach (hereinafter: the "Meeting").

3. **Details of the agenda item for which voting via proxy card is possible:**

   Re-appointment of Mr. Gil Hod as an external director in the Company

   For details regarding the agenda item and regarding Mr. Gil Hod, see section 2 of the meeting summoning report (hereinafter: the "Summoning Report").

   Mr. Hod's declaration, as required by sections 224b and 241 of the Companies Law, is attached as Appendix A to the Summoning Report.

   Proposed resolution text: "To approve the re-appointment of Mr. Gil Hod as an external director of the Company for an additional three-year term, beginning at the end of his current term of office (i.e., three years starting from September 10, 2026)".

4. **The place and hours for reviewing the full text of the proposed resolution:**

   The immediate report published by the Company regarding the convening of the Meeting can be reviewed on the MAGNA distribution site at the internet address: www.magna.isa.gov.il and on the TASE website at www.maya.tase.co.il, as well as the documents related to the agenda resolution at 11 Galgaley Haplada St., Herzliya Pituach during standard business hours and by prior telephone coordination with Adv. Efrat Hose-Azrad, Legal Counsel and VP in the Company (Tel: 074-7044779), until the time of the general meeting convening.

5. **The majority required to pass the resolution at the Meeting regarding the agenda item:**

   The majority required for passing the resolution is a majority in accordance with section 239(b) of the Companies Law, whereby an external director shall be appointed by the general meeting, provided that one of the following is met:

   5.1 The majority of votes at the general meeting includes a majority of all votes of shareholders who are not controlling shareholders in the Company or who have a personal interest in approving the appointment, except for a personal interest that is not a result of ties with the controlling shareholder, participating in the vote; in the count of the total votes of said shareholders, abstaining votes shall not be taken into account. The provisions of section 276 of the Companies Law shall apply to anyone who has a personal interest, with the necessary changes.

   5.2 The total opposing votes among the shareholders mentioned in sub-paragraph (1) did not exceed 2% of the total voting rights in the Company.

It should be noted that to the best of the Company's knowledge, as of this date there is no controlling shareholder in the Company.

6. **Indication of shareholder affinity:**

The resolution on the meeting's agenda requires disclosure regarding the voter's affinity (or lack of such affinity). In the second part of the voting paper, space is allocated for marking the existence or absence of an affinity and for describing the nature of the relevant affinity. **It is hereby clarified that a shareholder who does not mark such affinity or does not describe the nature of the affinity, their vote will not be counted.**

Regarding the voting manner of interested parties, senior officers, and institutional entities, space is allocated in the second part of the voting paper for marking the classification of the participant in the vote.

7. **Validity of the voting paper:**

The voting paper will be valid only if the following documents are attached to it:

Unregistered shareholder[1] - Certificate of ownership as stated in section 13 below or certificate of ownership via the electronic voting system operating under sub-chapter B of Chapter G2 of the Securities Law, 1968 (hereinafter: the "**Electronic Voting System**").

Registered shareholder[2] – Photocopy of identity card, passport, or incorporation certificate.

The deadline for submitting the voting paper by a registered shareholder is up to 6 hours before the meeting time, i.e.: August 30, 2026, until 09:00.

The deadline for submitting the voting paper by an unregistered shareholder is up to 4 hours before the meeting time, i.e.: August 30, 2026, until 11:00.

A voting paper not submitted in accordance with this section shall be invalid.

8. **Voting via the Electronic Voting System:**

The Electronic Voting System will lock 6 hours before the meeting convening time. An unregistered shareholder may vote via the Electronic Voting System until the system lock time as stated. For additional details, see section 3.4.5 of the meeting summoning report.

9. **Company address for delivery of voting papers and position statements:**

11 Galgaley Haplada St., Herzliya Pituach.

10. **The deadline for submitting position statements to the Company by the shareholders:**

Up to ten (10) days before the meeting date, meaning until August 20, 2026.

11. **The deadline for submitting the Board of Directors' response to the position statements:**

Up to five (5) days before the meeting date, meaning until August 25, 2026.

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[1] One whose shares are registered with a TASE member and those shares are included among the shares registered in the shareholder register in the name of a registration company.

[2] A shareholder registered in the Company's books.

12. The address of the websites where the voting papers and position statements are located:

The distribution site of the Securities Authority (hereinafter: the "**Distribution Site**"): http://www.magna.isa.gov.il; the website of the Tel Aviv Stock Exchange Ltd.: http://maya.tase.co.il.

13. Certificates of Ownership

An unregistered shareholder is entitled to receive from the TASE member through which the Company's shares are held by that shareholder (hereinafter: the "**TASE Member**") the certificate of ownership at the TASE member's branch or by mail, if requested. A request in this matter shall be given in advance for a specific securities account. Additionally, an unregistered shareholder may instruct that their certificate of ownership be transferred to the Company via the Electronic Voting System.

14. Reviewing Voting Papers

An unregistered shareholder is entitled to receive by email, free of charge, a link to the text of the voting paper and position statements (if any) on the Distribution Site, from the TASE member through which they hold their shares, unless they informed the TASE member that they are not interested in receiving such a link or that they are interested in receiving voting papers by mail for payment; a shareholder's notice regarding voting papers shall also apply to receiving position statements.

One or more shareholders holding shares at a rate constituting five percent or more of the total voting rights in the Company, as well as whoever holds such a rate of the total voting rights not held by the controlling shareholder in the Company as defined in section 268 of the Companies Law (hereinafter: "**controlling shareholder**"), is entitled, by themselves or through a proxy on their behalf, after the convening of the meeting at the Company's office (whose address is specified in section 9 above), during standard business hours, to review the voting papers and the voting records via the Electronic Voting System that reached the Company, as specified in regulation 10 of the Companies Regulations (Written Voting and Position Statements), 2005.

The amount of shares constituting five percent (5%) of the total voting rights in the Company is: approximately 4,473,773.75 ordinary shares of 0.1 NIS par value each (hereinafter: "**Ordinary Shares**").

15. Changes in the Meeting's Agenda

Following the publication date of this voting paper, there may be changes in the agenda, including the addition of an item to the agenda, and position statements may be published. To the extent such changes are made and/or position statements are published, the updated agenda and the published position statements can be reviewed in the Company's reports on the Distribution Site.

An amended voting paper, as may be required following changes in the agenda resolution, will be published on the Distribution Site simultaneously with the publication of the changes in said resolution, no later than seven (7) days after the deadline for submitting a request to include an additional item on the agenda, i.e.: August 2, 2026. It is clarified that the publication of an updated agenda does not change the record date as determined in the meeting summoning notice.

A shareholder shall indicate the manner of their vote regarding the agenda item in the

second part of this voting paper.

Tamar Petroleum Ltd.

Voting Paper according to the Companies Regulations (Written Voting and Position Statements), 2005 (hereinafter: the "Regulations")

Part Two

Company Name: Tamar Petroleum Ltd.

Company Address (for delivery and mailing of voting papers): 11 Galgaley Haplada St., Herzliya Pituach

Company No.: 515334662

Meeting Date: Sunday, August 30, 2026, at 15:00

Type of Meeting: Special General Meeting

Record Date: July 30, 2026, at the end of the stock exchange trading day

Shareholder Details

1. Shareholder Name - ______________________________

2. ID No. - ______________________________

3. If the shareholder does not have an Israeli ID card -

   Passport No. - ______________________________

   Country of Issuance - ______________________________

   Valid Until - ______________________________

4. If the shareholder is a corporation -

   Corporation No. - ______________________________

   Country of Incorporation - ______________________________

5. **Classification of meeting participant**

Please indicate if you are:

"Interested Party" as defined in Section 1 of the Securities Law, 1968. ☐

"Institutional Investor" as defined in Regulation 1 of the Financial Services (Provident Funds) (Participation of a Managing Company in a General Meeting) Regulations, 2009, as well as a manager of a joint investment trust fund as defined in the Joint Investment Trust Law, 1994. ☐

☐

"Senior Officer" as defined in Section 37(d) of the Securities Law, 1968.

I am none of the above. ☐

Voting Method

Item on the Agenda	Vote For	Vote Against	Vote Abstain	Regarding the appointment of an external director (Section 239(b) of the Companies Law) - Are you a controlling shareholder in the company or have a personal interest in the resolution on the agenda? Yes*	Regarding the appointment of an external director (Section 239(b) of the Companies Law) - Are you a controlling shareholder in the company or have a personal interest in the resolution on the agenda? No*
Reappointment of Mr. Gil Hod as an external director of the company					

* Specify. A shareholder who does not fill out this column regarding the item on the agenda of the meeting for which voting is possible via the voting ballot, or who marks "Yes" and does not specify, their vote will not be counted.

For shareholders holding shares through a TASE member (per Section 177(1) of the Companies Law) – this voting ballot is valid only when accompanied by a confirmation of ownership, except in cases where the vote is cast via the electronic system.

For shareholders registered in the company's register of shareholders - this voting ballot is valid only when accompanied by a photocopy of an identity card/passport/incorporation certificate.

Details regarding control of the company or personal interest in the resolution on the agenda (as applicable) :

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Date : ____________________ Signature : ____________________