5. To re-elect Steven Baldwin, who retires by rotation pursuant to Article 2.

6. To re-elect Gal Haber, who retires by rotation pursuant to Article 42 of the Company's Articles of Association.

The resolutions

5. The resolution for the appointment of PricewaterhouseCoopers International Limited as the independent external auditor for 2018 and to authorise the Company's Board of Directors to determine the remuneration payable to the independent external auditor for the fiscal year ending 31 December 2018, in accordance with Article 38 of the Company's Articles of Association.

6. Pursuant to Israel's Companies Law, 5759-1999 (the "Companies Law"), the Board recommends to the Annual General Meeting held for the purpose of the appointment of the auditors of the Company the appointment of PricewaterhouseCoopers International Limited, as the Company's independent external auditor for the fiscal year ending 31 December 2018.

7. The freedom of the Company to sell or otherwise dispose of or deal in its shares or other securities or investments or to buy or acquire for the Company and to dispose of investments or investments acquired by the Company for the Company's own account, in accordance with Article 40 of the Company's Articles of Association, as a director.

8. To authorize the Company to make purchases of up to 11,390,823 Ordinary Shares (representing approximately 10 per cent. of the Company's issued share capital) for cash; provided that this authority shall expire on 10 October 2019, or, if earlier, the conclusion of the next annual general meeting of the Company

9. As of 1 June 2018 (being the last business day prior to the publication of this Notice), the Company's issued share capital consisted of 116,986,870 ordinary shares of which 0 shares were held in treasury shares. Therefore, the total voting power of the Company is 116,986,870.

10. The Board recommends that shareholders vote in favor of all items in the Notice.
Location of Annual General Meeting:
To be held at 10.00 a.m. on 10 July 2018 at Liberum Capital, Level 12, Ropemaker Place, 25 Ropemaker Street, London EC2Y 9LY

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