ANNUAL GENERAL MEETING OF Plus500

To be held on 16 September 2020, at 10.00 a.m.

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We the undersigned is a controlling shareholder and/or have a personal interest in the adoption of Resolutions 6, 13, 14, 18 and 19.

Yes No

I/We the undersigned, being (a) shareholder(s) of the above Company hereby appoint the Chairman of the meeting or the following person as proxy:

Please leave this box empty if you have selected the Chairman as your proxy.

as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the Annual General Meeting of the Company to be held on 16 September 2020 at 10.00 a.m. and at any adjournment thereof.

THE RESOLUTIONS

Please mark “X” to indicate how you wish to vote

As special business to consider, and, if thought fit, pass Resolutions 9 to 19 inclusive below:

1. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director (if re-elected), Mr. Hrubal, to continue to serve as Chairman of the Company’s Board of Directors, and to serve as non-executive director of the Company, in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years.

2. To re-appoint Kesselman & Kesselman, a member firm of Deloitte, as the Company’s independent external auditor in accordance with the Companies Law requirements.

3. To re-authorize the Company’s Board of Directors, or, the Audit Committee, if authorized by the Board of Directors to do so, in accordance with the Companies Law requirements, to fix the fees payable to Kesselman & Kesselman for their services in accordance with the Companies Law requirements.

4. To re-authorize the Company’s Board of Directors, or, the Remuneration Committee, if authorized by the Board of Directors to do so, to determine the fees payable to Daniel King for his services as a Non-Executive Director of the Company, for the current year.

5. To approve an increase to the fees payable to Steven Baldwin for his services as a Non-Executive Director from £65,000 gross per annum to £75,000 gross per annum effective 1 September 2020.

6. To re-authorize the Company’s Board of Directors, or, the Remuneration Committee, if authorized by the Board of Directors to do so, in accordance with the Companies Law requirements, to approve an increase to the fees payable to Anne Grim for her services as a Non-Executive Director of £65,000 gross per annum (which amount shall increase in the future to £75,000 gross per annum in the event she is appointed at a later date to chair a committee of the Board).

7. To re-authorize the Company’s Board of Directors, or, the Remuneration Committee, if authorized by the Board of Directors to do so, in accordance with the Companies Law requirements, to approve an increase to the fees payable to lydia Strong for her services as a Non-Executive Director of £65,000 gross per annum (which amount shall increase in the future to £75,000 gross per annum in the event she is appointed at a later date to chair a committee of the Board).

8. To authorize the Board of Directors to re-appoint Steven Baldwin for a second term as a Director of the Company.

9. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association to allot and issue up to 5,298,958 Ordinary Shares (representing in aggregate 15 per cent. of the share capital of the Company) in accordance with the Companies Law and the Israeli Company Law, and the Israeli Companies Ordinance.

10. To re-authorize the Company’s Board of Directors, or, the Board of Directors of the Company, to appoint, in accordance with the Companies Law requirements, an issuer’s agent to act as a registrar of shares of the Company and to issue, in accordance with the Companies Law requirements, rights of allotment in respect of Ordinary Shares of the Company, in accordance with the Companies Law requirements.

11. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to determine the maximum size of any security issue that may be made by the Company, in accordance with the Companies Law requirements, and the Israeli Companies Ordinance.

12. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to determine the maximum size of any security issue that may be made by the Company, in accordance with the Companies Law requirements, and the Israeli Companies Ordinance.

13. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to re-appoint Mr. Kesselman & Kesselman, a member firm of Deloitte, as the Company’s independent external auditor for a second term, in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years.

14. To re-authorize the Company’s Board of Directors, or, the Remuneration Committee, if authorized by the Board of Directors to do so, in accordance with the Companies Law requirements, to fix the fees payable to Steven Baldwin for his services as an independent non-executive director of the Company, in accordance with the Companies Law requirements.

15. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to re-appoint Mr. Kesselman & Kesselman, a member firm of Deloitte, as the Company’s independent external auditor for a second term, in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years.

16. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to determine the maximum size of any security issue that may be made by the Company, in accordance with the Companies Law requirements, and the Israeli Companies Ordinance.

17. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to re-appoint Mr. Kesselman & Kesselman, a member firm of Deloitte, as the Company’s independent external auditor for a second term, in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years in accordance with the Companies Law and the Israeli Company Law, for up to a term of five years.

18. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to fix the fees payable to Steven Baldwin for his services as an independent non-executive director of the Company, in accordance with the Companies Law requirements.

19. To authorize the directors pursuant to Article 42 of the Company’s Articles of Association, as an independent non-executive director, to fix the fees payable to lydia Strong for her services as a Non-Executive Director of the Company, in accordance with the Companies Law requirements.

Notes:

1. The record date for the Company’s annual general meeting is 17 August 2020.

2. The Company’s Articles of Association provide that shareholders shall vote on the resolutions by way of a show of hands.

3. Resolutions 2, 3, 6 and 7 are cumulative voting resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

4. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

5. Resolutions 2, 3, 12, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

6. Resolutions 6, 13, 14, 18 and 19 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

7. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

8. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

9. Resolutions 2, 3, 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

10. Resolutions 2, 3, 6, 7, 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

11. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

12. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

13. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

14. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

15. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

16. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

17. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

18. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.

19. Resolutions 9, 10, 13 and 14 are special resolutions, and on each of these resolutions the affirmative vote of the holders of a majority of the voting power represented and voting on the Resolution is required for the Resolution to be passed.