

**FORM OF DIRECTION**

**ANNUAL GENERAL MEETING OF**

**Plus500**

I/We the undersigned is a controlling shareholder and/or have a personal interest in the adoption of Resolutions.

Please complete, sign and return this form in the enclosed reply-paid envelope to be received by Link Market Services Limited no later than 10.00 a.m. (UK time) on 28 April 2021.

being a holder of Depository Interests representing shares in the Issuer Company hereby appoint Link Market Services Limited as such broker to act for me/us on my/our behalf at the Annual General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

**THE RESOLUTIONS**

Please mark "X" to indicate how you wish to vote

As ordinary business to consider, and, if thought fit, pass Resolutions 1 to 7 below:

1. To re-elect David Zruia, who retires by rotation pursuant to Article 42 of the Company’s Articles of Association, as a director.

2. To re-elect Elad Even-Chen, who retires by rotation pursuant to Article 42 of the Company’s Articles of Association, as a director.

3. To re-elect Steven Baldwin, who retires by rotation pursuant to Article 42 of the Company’s Articles of Association, as an Independent Non-Executive Director.

4. To re-elect Sigalia Hefti, who retires by rotation pursuant to Article 42 of the Company’s Articles of Association, as an Independent Non-Executive Director.

5. To elect Prof Jacob A. Frenkel pursuant to Article 42 of the Company’s Articles of Association, as an Independent Non-Executive Director (if elected, Prof Frenkel shall serve as Chair of the Company’s Board of Directors following the Annual General Meeting).

6. To re-appoint Kesselman & Kesselman, a member firm of PricewaterhouseCoopers International Limited, as the Company’s independent external auditor for 2021.

7. To authorise the Company’s Board of Directors (or, the Audit Committee, if authorised by the Board of Directors) to fix the remuneration of the Company’s independent external auditor.

Returning the form

The form may be returned by post in the pre-paid envelope provided.

**Notes**

1. To be valid, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be received by post or (during normal business hours only) deposited at Link Group, 10th Floor, Central Square, 29 Wellington Street, Leeds LS1 4DL, no later than 10.00 a.m. (UK time) on 28 April 2021.

2. Any alterations made to this Form of Direction should be initialled.

3. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to abstain from voting, as per your instructions. If no voting instruction is indicated, you will be deemed to have instructed the Depository to abstain from voting on the specified resolution.

4. The Depository will apportion the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) which may properly come before the meeting.

5. The ‘Vote Withheld’ option is provided to enable you to abstain from voting on the resolutions. It should be noted that a ‘Vote Withheld’ is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against a resolution.

6. Depository Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual.