**FORM OF DIRECTION**

**ANNUAL GENERAL MEETING OF**

**Plus500**

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 2022. Being a holder of Depository Interests representing shares in the Issuer Company hereby appoint Link Market Services Trustees Limited ("Depository") as my/our proxy to vote for me/us and 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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>To re-elect Prof. Jacob A. Frenkel, who stands for re-election pursuant to Article 42 of the Company’s Articles of Association, as an Independent Non-Executive Director.</td>
</tr>
<tr>
<td>2.</td>
<td>To re-elect Prof. Sigalia Heifetz for her services as an Independent Non-Executive Director and External Director, from ILS 345,000 (approximately £324,000) (plus VAT) gross per annum to ILS 386,000 (approximately £90,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
<tr>
<td>3.</td>
<td>To approve an increase in the fees payable to Daniel King for his services as an Independent Non-Executive Director, from ILS 75,000 (approximately £75,000) (plus VAT) gross per annum to ILS 386,000 (approximately £90,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
<tr>
<td>4.</td>
<td>To approve an increase in the fees payable to Perivan, D. (for services as an Independent Non-Executive Director and Chair of the Company’s Board of Directors) from its current remuneration of ILS 245,000 (approximately £345,000) (plus VAT) gross per annum to ILS 386,000 (approximately £535,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
<tr>
<td>5.</td>
<td>To approve an increase in the fees payable to Prof. Jacob A. Frenkel as an Independent Non-Executive Director, to serve as Chair of the Company’s Board of Directors following the Annual General Meeting, from its current remuneration of ILS 1,605,000 (approximately £350,000) (plus VAT) gross per annum to ILS 1,766,000 (approximately £350,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
<tr>
<td>6.</td>
<td>To approve an increase in the fees payable to Prof. Daniel Cohn for his services as an Independent Non-Executive Director, from ILS 75,000 (approximately £75,000) (plus VAT) gross per annum to ILS 386,000 (approximately £90,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
<tr>
<td>7.</td>
<td>To approve an increase in the fees payable to Prof. Perivan, D. for his services as an Independent Non-Executive Director of the Company, from ILS 245,000 (approximately £345,000) (plus VAT) gross per annum to ILS 386,000 (approximately £535,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
<tr>
<td>8.</td>
<td>To approve an increase in the fees payable to Prof. Perivan, D. for his services as an Independent Non-Executive Director of the Company, from ILS 245,000 (approximately £345,000) (plus VAT) gross per annum to ILS 386,000 (approximately £535,000) (plus VAT) gross per annum, effective 1 January 2022.</td>
</tr>
</tbody>
</table>

As special business to consider, and, if thought fit, pass Resolutions 1 to 8 inclusive below:

- 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) deposited at Link Group, 10th Floor, 1 Central Square, 29 Wellington Street, Leeds LS1 4DJ no later than 10.00 a.m. (UK time) on 28 April 2022.

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

- In the case of a corporation this Form of Direction should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.

- 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.

- The Depository will appoint the Chair of the meeting as its proxy to cast your votes. The Chair 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.

- The ‘Vote Withheld’ option is provided to enable you to abstain from voting on the resolutions. However, 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.

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

Notes

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6. The ‘Vote Withheld’ option is provided to enable you to abstain from voting on the resolutions. However, 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.

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*The ‘Vote Withheld’ option is to enable you to abstain on any of the specified resolutions. Please note that a vote withheld has no legal effect and will not be counted in the votes ‘For’ or ‘Against’ a resolution.*