The Board recommends that shareholders vote in favour of all items in the Notice.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in regulation 35(5)(a) of the

To approve the fees payable to Tami Gottlieb for her services as an External Director

£75,000 gross per annum effective 16 March 2021.

Director and Independent Non-Executive Director, from £65,000 gross per annum to

(to the extent applicable)).

I/We the undersigned am/are a controlling shareholder and/or have a personal interest (except for a personal interest as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the Extraordinary General Meeting of the Company to be held on 16 March 2021 at 10.00 a.m. at The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU to vote on the holder's behalf at the meeting. To be

Notes to your Proxy Form

1. A holder of depositary interests in respect of ordinary shares ("DI holder") may only appoint Link Market Services Trustees Limited ("Link") to exercise their voting rights on their behalf.

2. If you do not have a Form of Proxy or Form of Direction, please write to linkmkt@linkmarket.co.uk, or phone +44 (0) 371 664 0391, to request one.

3. CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so by completing the CREST Manual concerning practical limitations of the CREST system and timings.

4. Proxy forms completed by CREST members must be communicated to the appointee through other means.

5. In the case of DI holders, a Form of Direction must be completed in order to instruct the Depository whose registered office is in Israel to vote the depositary interests you hold in accordance with your instructions.

6. Perivan (260478 Pl)

1. Signature of person attending

PROXY FORM FOR EXTRAORDINARY GENERAL MEETING

1. We the undersigned am/are a controlling shareholder and/or have a personal interest (except for a personal interest that does not result from such holder's relations with the controlling shareholder) in the adoption of Resolution 1.

2. We the undersigned, being (a) shareholder(s) of the above Company hereby appoint the Chairman of the meeting as my proxy

as my/our proxy to attend, speak and vote for me/us and on my/our behalf as directed below at the Extraordinary General Meeting of the Company to be held on 16 March 2021 at 10.00 a.m. (UK time) 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 1 to 5 below:

1. To elect Tami Gottlieb as an External Director and Independent Non-Executive Director of the Company for a three year term in accordance with the provisions of the Companies Law.

2. To approve the fees payable to Tami Gottlieb for her services as an External Director and Independent Non-Executive Director of £75,000 gross per annum (plus Israeli VAT) (to the extent applicable).

3. To approve an increase in the fees payable to Anne Grib for her services as an External Director and Independent Non-Executive Director, from £65,000 gross per annum to £75,000 gross per annum effective 16 March 2021.

4. To approve the fees payable to Sigalia Helfet for her services as an Independent Non-Executive Director of £75,000 gross per annum, (plus Israeli VAT) (to the extent applicable), effective as of the date of her appointment to the Board.

5. To amend Article 141 of the Company’s Articles of Association to increase the maximum size of the Company’s Board of Directors from eight directors to nine directors.