

S H L TELEMEDICINE LTD.
(the "Company")

PROXY FOR THE ANNUAL GENERAL MEETING

The undersigned hereby appoints Mr./Ms. _____ or any of Mr. Eran Antebi (CFO) or Mrs. Ariella Lahav, Adv. (Company counsel) as the undersigned's proxy for the purpose of the Annual General Meeting of the Shareholders of the Company, to be held on June 12, 2012 at 10.00 a.m. (Israel time) at the Company's registered office, located at 90 Igal Alon Street, Ashdar Building, Tel-Aviv, or at any adjournment thereof (the "Annual Meeting"), and hereby authorizes the aforementioned proxy to represent the undersigned in the Annual Meeting and to vote all the ordinary shares of the Company registered in the name of the undersigned, or on its behalf, with SIX SAG AG, in all votes taken at the Annual Meeting or any adjournment thereof according to the undersigned's instructions, or in the event no such instructions are given, then in the said proxy's discretion.

The appointment of the aforementioned proxy/proxies will not affect the undersigned's right to vote in person, if it is present at the respective meeting.

(Full name of Person registered with SIX SAG AG)

(Signature)*

(Date)

(Number of Shares)

*when signing as attorney, executor, administrator, trustee or guardian, please state your title as such. If a corporation please sign in full corporate name by president or other authorized officer. If a partnership, please sign in partnership name by authorized person.