

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

**SPECIAL GENERAL MEETING OF THE SHAREHOLDERS**  
**WRITTEN BALLOT**

**June 2, 2017**

**Updated Written Ballot with respect to the Agenda of the Company's Special General Meeting of Shareholders**

**PART I**

This updated written ballot (this "Ballot") is provided to the holders, at the Record Date, of Ordinary Shares (the "Ordinary Shares"), of SHL Telemedicine Ltd. (the "Company") in connection with the right of such holders to vote on the matter on the agenda of the Special General Meeting of the Shareholders to be held on **June 28, 2017** (the "Special General Meeting" or "SGM"), or at any adjournment thereof, pursuant to the accompanying Notice of Special General Meeting of Shareholders (the "Notice"), available on Company's website at <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting>.

Terms used herein shall have the meaning ascribed to them in the Notice.

The Special General Meeting will be held on **June 28, 2017 at 13:00** (Israel Time), at the Company's registered office, located at 90 Igal Alon Street, Ashdar Building, Tel-Aviv, Israel.

**Kindly note that the vote by Ballot is by filling in PART II of this Ballot.** This Ballot may be used to vote on matter on the agenda below.

The updated agenda of the Special General Meeting includes the following matter:

1. Election of two (2) Independent (External) Directors to the Board of Directors of the Company, pursuant to Section 239(b) of the Israeli Companies Law, 1999 (the "Companies Law"), each for a three (3) year term. The candidates, by alphabetical order, are: Mr. Yehoshua Abramovich, Ms. Devorah Kimhi, Ms. Noga Knaz, Ms. Hava Shechter, and Mr. Xuequan Qian.

The declarations and CVs of the director candidates can also be viewed on the Company's website.

The vote with respect to each of the above shall be conducted separately.

The Independent (external) director nominees have submitted to the Company the declarations required pursuant to Sections 224b, 241(a) of the Companies Law with respect to fulfilling the legal requirements to serve as Independent (external) Director(s) of the Company.

**Kindly note that, with respect to the election of an Independent (external) director, in Part II of this Ballot you should mark all of the following, as applicable: (a) whether**

**you are a controlling shareholder; (b) whether you are an interested party (as defined under Israeli law); (c) whether you have a personal interest in the election (excluding a personal interest that is not a result of your business connection with a controlling shareholder); (d) whether you are a senior office holder; and (e) whether you are an institutional investor (both as defined under applicable Israeli law). In addition, you should describe the nature of such interest and/ or the relevant affiliation with the Company. Votes pursuant to a Ballot not properly filled in (including where the relevant interest and/ or affiliation is marked but not described) shall not be counted.**

Pursuant to Section 240 (A1a) of the Companies Law, at least one (1) Independent (external) Director has to have Accounting and Financial Expertise as such term is defined under regulations promulgated under the Companies Law. In addition, pursuant to Section 239 (d) of the Companies Law, in the event at the time of a nomination of an Independent (external) director all board members who are not controlling shareholders or their relatives are of one sex then the nominated Independent (external) Director shall be of the other sex.

Pursuant to Section 239 (b) of the Companies Law, the approval of resolution 1 requires the affirmative vote of a majority of shares present at the Special General meeting, in person or by proxy or ballot, as the case may be, and voting thereon, provided however, that either (i) the majority vote in favor of the resolution includes the consent of a majority of the shareholders voting power represented at the Special Meeting who are not controlling shareholders of the Company or have a personal interest in the appointment (excluding a personal interest that is not a result of a connection with a controlling shareholder) - abstaining votes not being counted; or (ii) the total shares of the aforementioned shareholders who voted against the resolution do not represent more than two percent (2%) of the voting rights in the Company.

Pursuant to the Company's Articles of Association, in the event that the number of candidates who receive the requisite majority votes exceeds the number of vacancies, then the candidate who receives the higher number of votes shall be so elected, and to the extent two (2) or more of said candidates receive an equal number of votes, then a second vote shall be conducted solely with respect to such candidates.

This updated Ballot, the form of Proxy and the updated Notice to Shareholders are also available on the Company's website at <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting>. **Kindly note that no hard copies shall be mailed to shareholders, however should a shareholder so request, Company shall mail same to him/her/it.**

The record date for the right to participate and vote in the Special General Meeting was set as **June 1, 2017** (the "Record Date"). All shareholders at the Record Date may participate and vote in the Special General Meeting by attending the meeting in person or by proxy (the "Proxy"). Pursuant to the regulations promulgated under the Companies Law, shareholders **may** also vote on matter 1 on the agenda of the Special General meeting by submitting a written ballot with respect thereto (the "Ballot").

The Ballot must be delivered to the registered office of the Company (for the attention of Mr. Yossi Vadnagra, acting CFO), located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel (Tel: #972-3-5633888; Fax: #972-3-6242414) not later than **4 hours** prior to the Special General meeting (i.e. **not later than on June 28, 2017 at 8 a.m. CET/ 9 a.m. Israel time**). For the Ballot to become effective: (i) any shareholder whose shares are registered with the Company's registrar of

shareholders must enclose a copy of such shareholder's identity card, passport or certificate of incorporation, as the case may be; and (ii) any shareholder whose shares are registered with Computershare Schweiz AG must enclose a written confirmation from it as to its ownership of the voting shares. Confirmations regarding share registration can be obtained at Computershare Schweiz AG, P.O. Box, 4601 Olten, Switzerland, [share.register@computershare.ch](mailto:share.register@computershare.ch), +41 62 205 77 00.

A shareholder electing to distribute a shareholder statement (a "Shareholder Statement"), must deliver same to the registered office of the Company (for the attention of Mr. Yossi Vadnagra) not later than on **June 19, 2017**. A shareholder submitting the Shareholder Statement, who acts in consort with others with respect to voting in shareholder meetings, whether in general or with respect to certain matter(s) on the agenda, shall indicate so in the Shareholder Statement, and shall describe the aforementioned arrangements and the identity of the shareholders so acting in consort. Copies of any Shareholder Statement shall be available at the Company's registered office, on the Company's website at <http://www.shl-telemedicine.com/about-us/investorrelations/general-meeting>, commencing no later than **one (1) business day** following receipt thereof. Should the Company elect to state its position with respect to such Shareholder Statement, copies of such position (the "Company Statement") shall be available at the Company's registered office and on the Company's website, no later than on **June 23, 2017**.

Any shareholder may revoke his/hers/its Ballot by submitting a cancellation notice (the "Cancellation Notice"). The Cancellation Notice together with sufficient proof as to the identity of such canceling shareholder, to the absolute discretion of Mr. Yossi Vadnagra, must be delivered to the registered office of the Company (for the attention of Mr. Yossi Vadnagra) not later than **24 hours** prior to the Special General Meeting. Any such shareholder submitting a Cancellation Notice may only vote by attending the Special General Meeting in person or by Proxy.

One or more shareholders holding, at the Record Date, shares representing five percent (5%) or more of the total voting power in the Company, as well as any holder of such percentage out of the total voting power not held by controlling shareholder(s), as such term is defined under Section 268 of the Companies Law, may, following the Special General Meeting, in person or by proxy, inspect the Ballots and the record thereof at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel (Tel: #972-3-5633888), Sunday to Thursday, between 9:00 to 17:00 (Israel Time). The competent court may, at the request of any shareholder who does not hold, at the Record Date, the aforementioned percentage, instruct the Company to allow the inspection of said documents and records, in whole or in part, on terms and conditions determined by the court. **You are kindly requested to indicate the number of shares held by you representing the aforementioned percentage.**

If within half an hour from the time appointed for the Special General Meeting, a quorum is not present (according to Article 21 of the Articles of Association of the Company and the decision of the Board of Directors), the Special General Meeting shall stand adjourned on **July 5, 2017** at 13:00 (Israel Time), at the same place.

SHL TELEMEDICINE LTD.



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

**SPECIAL GENERAL MEETING OF THE SHAREHOLDERS  
WRITTEN BALLOT**

**PART II**

Company:

<b>Name of the Company:</b>	SHL Telemedicine Ltd.
<b>Address:</b>	90 Igal Alon Street, Ashdar Building, Tel-Aviv, Israel
<b>Company Registration No.:</b>	511149874
<b>Meeting Date and Time:</b>	<b>June 28, 2017 at 13:00 Israel time</b>
<b>Type of Meeting:</b>	Special General Meeting
<b>Record Date:</b>	June 1, 2017

Shareholder:

**Name:** \_\_\_\_\_

**Israeli ID Number:** \_\_\_\_\_

**For a non-Israeli shareholders:**

a) **Passport number:** \_\_\_\_\_

b) **Issued in (indicate country):** \_\_\_\_\_

c) **Valid until (add date):** \_\_\_\_\_

**For a shareholder who is a corporate entity:**

a) **Company Registration No.** \_\_\_\_\_

b) **State of Incorporation:** \_\_\_\_\_

**Number of Shares:** \_\_\_\_\_

**VOTE:**

Resolution Number	Manner of vote <sup>1</sup>			With respect to the approval of items 1 (a) and (e) (election of Independent (external) directors) - pursuant to Sec. 239 (b) – Are you a controlling shareholder? Are you an interested party? Do you have a personal interest in the election? Are you a senior office holder or an institutional investor? <sup>2</sup>	
	Yes	No	Abstained	Yes*	No
<b>Item 1–(a) Election of Mr. Yehoshua Abramovich as Independent (external) Director</b>					
<b>Item 1–(b) Election of Ms. Devorah Kimhi Independent (external) Director</b>					

<sup>1</sup> Failure to check this box shall be deemed an abstaining vote.

<sup>2</sup> In the event you either fail to check this box or mark "yes" but fail to describe the nature of your personal interest or affiliation, your vote shall not be counted. With respect to election of an independent (external) director, you need not mark a personal interest that is not a result of your relationship with a controlling shareholder.

<b>Item 1–(c) Election of Ms. Noga Knaz as Independent (external) Director</b>					
<b>Item 1–(d) Election of Ms. Hava Shechter as Independent (external) Director</b>					
<b>Item 1–(e) Election of Mr. Xuequan Qian as Independent (external) Director</b>					

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