

S H L TELEMEDICINE LTD.
(the “Company”)

ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

WRITTEN BALLOT

Company:

Name of Company: SHL Telemedicine Ltd.
Address: 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel
Company Registration No.: 511149874
Meeting Date and Time: February 8, 2024 at 17:00 Israel Time
Type of Meeting: Annual General Meeting
Record Date: January 4, 2024

Shareholder:

Name: _____

Israeli ID Number: _____

For a non-Israeli shareholder:

(a) Passport Number: _____

(b) Issued in (indicate country): _____

(c) Valid until (add date): _____

For a shareholder who is an entity:

(a) Entity Registration No.: _____

(b) State of registration: _____

Number of Shares: _____

Proposal Number	Manner of Vote ¹			Are you a “controlling shareholder” or do you have a “personal benefit or other interest” ² in the proposal? ³	
	Yes	No	Abstain	Yes*	No
Proposal 1 – To amend the Company’s Articles of Association to increase the maximum number of directors who can serve on the Board at any one time from nine (9) to ten (10).					
Proposal 2 – To reelect the Company’s six current directors (excluding its two external directors, whose terms of office are not expiring at the Meeting and who are not up for reelection at the Meeting), each as a member of the board of directors of the Company, to serve until the next annual meeting of shareholders and until his or her successor has been duly elected and qualified or until his or her office is vacated in accordance with the Company’s Articles of Association or the Israel Companies Law, 5759-1999 (a separate vote will be conducted with respect to approval of the resolution for each of the director-nominees):					
(1) Mr. Yariv Alroy					
(2) Mr. Ehud Barak					
(3) Mr. David Salton					
(4) Mr. Erez Alroy					
(5) Professor Amir Lerman					
(6) Mr. Erez Nachtomy					
Proposal 3 – To elect Ido Nouberger as a member of the board of directors of the Company, to serve until the next annual meeting of shareholders and until his successor has been duly elected and qualified or until his office is vacated in accordance with					

¹ Failure to check this box shall be deemed an abstaining vote.

² As each such term is defined in the Israeli Companies Law and as described in the Proxy Statement for the Annual General Meeting.

³ In the event you either fail to check this box or mark “yes” but fail to describe the nature of your personal benefit or other interest, your vote shall not be counted.

<p>the Company's Articles of Association or the Israel Companies Law, 5759-1999.</p>				X	X
<p>Proposal 4 – To elect Nir Rotenberg as a member of the board of directors of the Company, to serve until the next annual meeting of shareholders and until his successor has been duly elected and qualified or until his office is vacated in accordance with the Company's Articles of Association or the Israel Companies Law, 5759-1999.</p>				X	X
<p>Proposal 5 – To approve the Company's Compensation Policy for officers and directors for an additional period of three years from the date of the Meeting, with certain changes thereto.</p>					
<p>Proposal 6 – To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2023 and until the next annual meeting of shareholders, and to authorize the Board, upon recommendation of the audit committee, to fix the remuneration of said independent registered public accounting firm.</p>				X	X

*Please describe: _____

Signature of the Shareholder: [Please sign]

Date: _____