

SHL TELEMEDICINE LTD.
(the "Company")

PROXY FOR THE SPECIAL GENERAL MEETING OF SHAREHOLDERS

The undersigned hereby appoints Mr./Ms. _____, as the undersigned's proxy ("Undersigned's Proxy") for the purpose of the Special General Meeting of the Shareholders of the Company, to be held on **September 16, 2025 at 1:00 p.m.** (Israel time), at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, Israel, and at any adjournment thereof (the "**Meeting**"), and hereby authorizes the Undersigned's Proxy to represent the undersigned at the Meeting and any adjourned meeting, either in person or by ballot.

The appointment of the aforementioned proxy shall not affect the undersigned's right to vote in person, if present at the Meeting.

Full name of Person registered with Computershare Schweiz 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 another authorized officer. If a partnership, please sign in partnership name by authorized person.