

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

PROXY FOR THE ANNUAL GENERAL MEETING

The undersigned hereby appoints Mr./Ms. _____ or Mr. Lior Haalman (CFO) as the undersigned's proxy ("Undersigned's Proxy") for the purpose of the Annual General Meeting of the Shareholders of the Company, to be held on **July 16, 2026 at 13:00** (Israel time) at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, and at any adjournment thereof (the "**Annual General Meeting**"), and hereby authorizes the aforementioned proxy to represent the undersigned in the Annual General Meeting and any adjourned meeting and:

to vote [_____] out of [_____] of the ordinary shares of the Company registered in the name of the undersigned, or on its behalf, with Computershare Schweiz AG, in all votes taken at the Annual General Meeting or any adjournment thereof according to the undersigned's following instructions:

Resolution Number	Manner of vote ¹			Are you a controlling Shareholder or do you have a Personal interest in the resolution? ²	
	Yes	No	Abstained	Yes*	No
Resolution 2 – To approve the reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm 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.					
Resolution 3 – The re-election to the Board (until the next Annual General Meeting) of:					
(1) Dr. Itamar Offer					
(2) Mr. Ido Neuberger					
(3) Mr. Nir Rotenberg					
Resolution 4 –The election of Mr. Amiri Shoham as an external director of the Company for a term of three years.					

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

² In the event you either fail to check this box or mark "yes" but fail to describe the nature of your personal interest, your vote shall not be counted.

Resolution 5 – The approval of the repricing of 100,000 options granted to the Chairman of the Board, Dr. Itamar Offer, to an exercise price of CHF 2.				
Resolution 6 - To approval of the addition of an automatic mechanism for accelerating the vesting of stock options granted to the Chairman of the Board, Dr. Itamar Offer, In the event of a change of control transaction or delisting.				
Resolution 7 – The approval of the repricing of 400,000 options granted to the Chief Executive Officer, Mr. David Arnon, to an exercise price of CHF 2.				
Resolution 8 – The approval of the replacement of the automatic acceleration mechanism for the vesting of stock options granted to the Chief Executive Officer, Mr. David Arnon, In the event of a change of control transaction or delisting.				
Resolution 9 – The approval of the grant of 500,000 options to the Chief Executive Officer, Mr. David Arnon with an exercise price of CHF 2 under 2026 Stock Option Plan. The options shall vest over a period of three years.				

* Please describe:

to authorize the Undersigned’s Proxy to vote [_____] out of [_____] of the ordinary shares of the Company registered in the name of the undersigned according to the Undersigned’s Proxy’s sole and absolute 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

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.