Albert Technologies Ltd.

Form of Proxy

Form of Proxy for completion by shareholders of Albert Technologies Ltd. in respect of the Extraordinary General Meeting to be held at 12.00 p.m. (Tel Aviv time) on 19 November 2020 at the Company's Registered Offices. All capitalized terms used by not defined herein shall have the meanings assigned to them in the Notice of an Extraordinary General Meeting of the Company dated 2 November 2020.

I/We.....
Please insert full name(s) and address(es) in BLOCK CAPITALS

of.....
being a shareholder(s) of Albert Technologies Ltd. and entitled to attend and vote, hereby appoint ...../the Chairman of the meeting to act as my/our proxy and to vote for me/us as indicated below with an **"X"** at the Extraordinary General Meeting of Albert Technologies Ltd. to be held at 12.00 p.m. (Tel Aviv time) on 19 November 2020 at the Company's Registered Offices (and at any meeting following adjournment thereof).

Please indicate with an **"X"** in the spaces below how you wish your vote to be cast.

	FOR	**AGAINST**	**ABSTAIN**
1. To authorize and approve the grant of options to purchase 8,436,713 ordinary shares of the Company to Or Shani, in accordance with and subject to the terms and conditions of the Plan and the grant letter to be entered between the Company and Or Shani, which shall include, *inter alia*, the Grant Terms.			
2. To ratify, confirm and approve the amendment to the Plan and its US Appendix, to reflect the Pool Increase, such that the number of ordinary shares which may be issued upon the exercise of options or upon the grant of ordinary shares under the Option Plans shall be increased accordingly.			
3. To ratify and approve the appointment the Auditors as the Company's independent auditors for the fiscal year ended on 31 December 2019 and to reappoint the Auditors as the Company's independent auditors for the fiscal year ending on 31 December 2020, and to continue to serve and hold office until its successor shall be duly appointed, and authorize the board of directors of the Company to fix the Auditor's remuneration.			
4. To ratify, confirm and approve all actions taken or to be taken by the proper officers of the Company in connection with the foregoing resolutions and actions; and that, the Board of Directors, or any officer or director of the Company authorized or empowered by the Board of Directors, shall be authorized, directed and empowered to finalize, execute and deliver on behalf of the Company any and all agreements, instruments, exhibits, schedules and documents as the Board of Directors deems reasonably necessary to carry out the foregoing resolutions, and to take such further actions as the Board of Directors deems necessary, proper or advisable in order to effectuate the purpose and intent of the foregoing resolutions.			

Signed.....

Date:

Notes to the Form of Proxy:

1. For this Form of Proxy to be valid, it must be completed and signed and must be deposited with the Company as soon as possible and in any event so as to be received by the Company by no later than 12.00 p.m. (Tel Aviv time) on 18 November 2020.
2. If you sign and return this Form of Proxy with no proxy named in the box, the Chairman of the Extraordinary General Meeting will be deemed to be your proxy.
3. In the case the shareholder is a corporation, this Form of Proxy should be given under its common seal, or if not so required, under the hand of an officer duly authorised in writing.
4. In the case of joint holders, the signature of only one of the joint holders is required on the Form of Proxy, but the vote of the first named on the register of members will be accepted to the exclusions of the other joint holders.
5. Any alteration made in the Form of Proxy should be initialled.
6. According to the Israeli Companies Law and the Company's Articles of Association, the proposed resolutions of the Notice of Extraordinary General Meeting requires the affirmative vote of the holders of a majority of the voting power represented and voting on this proposal in person or by proxy.
7. You are referred to the Notes to the Notice of Extraordinary General Meeting for further information.