

ZIM Integrated Shipping Services Ltd.
9 Andrei Sakharov
Haifa, Israel

Dear Shareholder,

You are cordially invited to attend the Annual General Meeting of Shareholders (the "**Meeting**") of ZIM Integrated Shipping Services Ltd. (the "**Company**") to be held at 2:00 p.m., Israel time, on Wednesday, July 11, 2018, at the Company's offices at 9 Andrei Sakharov Street, Haifa, Israel.

The purpose of the Meeting is set forth in the accompanying Notice of Annual General Meeting of Shareholders.

We look forward to greeting personally those shareholders who are able to be present at the meeting. However, whether or not you plan to attend the meeting, it is important that your shares be represented. Accordingly, you are kindly requested to sign, date and mail either the voting instrument or the appointment instrument attached to this Notice (which are also available for download on the Company's website) at your earliest convenience so that they will be received not later than 48 hours before the Meeting.

Thank you for your continued cooperation.

Very truly yours,

ZIM INTEGRATED SHIPPING SERVICES LTD.

Haifa, Israel
June 19, 2018

ZIM Integrated Shipping Services Ltd.
9 Andrei Sakharov
Haifa, Israel

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given to the holders of Ordinary Shares, New Israeli Shekels 0.03 nominal value (the "**Shares**"), of ZIM Integrated Shipping Services Ltd. (the "**Company**") that an Annual General Meeting of Shareholders (the "**Meeting**") of ZIM Integrated Shipping Services Ltd. (the "**Company**") will be held at 2:00 p.m., Israel time, on Wednesday, July 11, 2018, at the Company's offices at 9 Andrei Sakharov Street, Haifa, Israel for the following purposes (the "**Notice**"):

1. To re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ended December 31, 2018, and to authorize the Company's board of directors (the "**Board of Directors**"), upon the recommendation of the Company's audit committee (the "**Audit Committee**"), to determine the auditors' remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year;

2. To elect three members to serve as directors of the Company for a two-year term commencing on July 16, 2018 (the vote on each nominee shall be conducted separately); and

3. To approve the Company's entering into an amendment by means of extension to the existing service agreement with Mr. Aharon Fogel for the receipt of Active Chairman services for an additional one-year term.

In addition, a discussion will be held at the Meeting on the financial statements of the Company and the Board of Directors' Report for the fiscal year ended December 31, 2017. At the meeting, Shareholders will be presented with the Auditors' remuneration for the audit and for other services for the fiscal year ended December 31, 2017.

The approval of Proposal No. 1 requires the affirmative vote of at least a majority of 65% or more of the votes of Shareholders present and participating at the Meeting entitled to vote and voting at the Meeting in person, by an appointment instrument or by a voting instrument, without taking into account the votes of those abstaining.

The approval of Proposals No. 2 and 3 require the affirmative vote of at least a majority of the votes of Shareholders present and participating at the Meeting entitled to vote and voting at the Meeting in person, by an appointment instrument or by a voting instrument, without taking into account the votes of those abstaining. In accordance with Article 77.2 of the Company's Articles of Association (the "**Articles**"), a Shareholder holding an Appointing Percentage (as such term is defined in Article 76.1 of the Articles, *i.e.*, a shareholder who holds 12.5% or more of the Company's issued share capital, or a number of shareholders of the Company holding in aggregate 12.5% or more of the Company's issued share capital) shall not be entitled to vote at the Meeting on Proposal No. 2 (even if such Shareholder has not exercised its right to nominate a director with respect to all or more of the Shares such Shareholder holds).

Each Share is entitled to one vote upon each matter to be voted on at the Meeting. One Shareholder or more present in person, or who has sent the Company an appointment instrument or a voting instrument indicating the way in which such Shareholder is voting, and holding or representing (alone or together with others) 51% or more of the voting rights in the Company, shall constitute a quorum. If no quorum is present within half an hour of the time fixed for the Meeting, the Meeting shall be automatically adjourned by one week, to the same day of the week at the same time and place, unless

the notice of the Meeting states otherwise. The adjourned Meeting shall discuss those matters for which the first meeting was called. At the Adjourned Meeting, one Shareholder or more present in person or by an appointment instrument or by a voting instrument and holding or representing (alone or together with others) at least 10% of the voting rights in the Company, shall constitute a quorum.

Only Shareholders of record on the opening of the Meeting (or any adjournment thereof) are entitled to vote at the Meeting and any adjournment thereof. All shareholders are cordially invited to attend the Meeting in person. Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the form of voting instrument attached hereto as **Exhibit A** (in either the Hebrew language or the English language) or the form of appointment instrument attached hereto as **Exhibit B** (in either the Hebrew language or the English language), and return it promptly by mail to the Company. Forms of voting instrument and appointment instrument in the Hebrew and English language are also available on the Company's website.

The Company's share register will be closed as of the end of business day of July 3, 2018 and until the date of the Meeting (including).

Proposal No. 1

RE-APPOINTMENT OF AUDITORS AND DETERMINATION OF THEIR REMUNERATION

Following the recommendation of the Board of Directors, it is proposed to re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ending on December 31, 2018 and to authorize the Board of Directors, upon the recommendation of the Audit Committee, to determine the auditors' remuneration in accordance with the volume and nature of their services to the Company for such fiscal year.

It is proposed that the following resolution be adopted at the Meeting:

"RESOLVED, that the re-appointment of Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ending on December 31, 2018, and the authorization of the Board of Directors, upon the recommendation of the Audit Committee, to determine the remuneration of said auditors in accordance with the volume and nature of their services to the Company, and as presented to the shareholders, be, and same hereby are, approved."

Proposal No. 2

ELECTION OF THREE MEMBERS TO THE COMPANY'S BOARD OF DIRECTORS FOR A TWO-YEAR TERM COMMENCING ON JULY 16, 2018

On July 15, 2018, the office of Messrs. Shlomo Sharon, Dr. Karsten Liebing and Birger Meyer as directors of the Company will expire pursuant to its term. The Company has commenced a process for nomination of directors as required under the Articles. As of the this date, no Shareholder holding an Appointing Percentage (as such term is defined in Article 76.1) has exercised its right to appoint a director to the Board of Directors with respect to the seats vacated due to the expiration of office of the aforesaid directors. In accordance with Article 77, the Company had approached its Shareholders to propose nominees to serve as directors of the Company and received proposals for the service of Messrs. Dr. Karsten Liebing, Birger Meyer and Nir Epstein, who are brought to the approval of the Shareholders.

Below is information with respect to the proposed nominees:

Dr. Karsten Liebing joined the Board of Directors in July 2014. Dr. Liebing has been serving in various senior management positions in KfW IPEX Bank, Frankfurt, and in HAMMONIA Reederei GmbH & Co., Hamburg. Since 2013 Dr. Liebing has served as a supervisory board member of HCI Capital AG. Dr. Liebing holds a B.A degree in Economics from Hannover University and graduated in Business Administration, as well as a Ph.D. in Economics from Hamburg University in Germany.

Birger Meyer joined the Board of Directors in July 2014. Since 2006, Mr. Meyer has served in various senior management positions at the CONTI Group, a group that is engaged in ship finance and management. Mr. Meyer holds a Diploma degree in Economics from Ernst-Moritz University in Greifswald, Germany.

Nir Epstein has been providing business advisory services for more than 20 years, both as a lawyer and as an investment banker. In 2005, Mr. Epstein established Epstein Capital, which advises and represents multinational corporations on mergers and acquisitions, investments, divestitures, restructurings and other strategic corporate transactions, both in Israel and worldwide. Mr. Epstein holds an LL.B degree from Tel Aviv University in Israel and an MBA degree from INSEAD in France.

The proposed nominees, if elected, will be entitled to the following remuneration as approved by the Shareholders on October 28, 2014: (i) an annual fee in the amount of US \$100,000; and (ii) a payment per participation in meetings of the Board and its committees in the amount of US \$2,000 per meeting ("**Participation Fee**"), as well as value added tax, if and to the extent applicable. The Participation Fee for meetings held without actual convening (such as unanimous written resolutions) is reduced by 50%. The Participation Fee for meetings held via media communications is reduced by 40%. The proposed nominees, if elected, will be entitled to reimbursement for reasonable expenses. In addition, the proposed nominees, if elected, will be entitled to exemption and indemnification and will be included in the Company's directors' and officers' liability insurance policies.

The vote on each nominee shall be conducted separately.

Each of the nominees has signed a declaration as required by the Articles, with respect, among other things, to his qualification to serve as an independent director of the Company. It is noted that each of Messrs. Liebing and Meyer may have certain affiliation with the Company due to their service in entities (or affiliation with entities) that provide the Company, from time to time, with charter of vessels, as well as provide third party ship-owners that charter vessels to the Company with services related to such chartered vessels. The Audit Committee has approved that such affiliation is negligible.

The service of the remaining directors shall continue in accordance with the Articles.

It is proposed that the following resolution be adopted at the Meeting:

"RESOLVED, that the election of Messrs. Dr. Karsten Liebing, Birger Meyer and Nir Epstein as directors of the Company for a two-year term commencing on July 16, 2018, as presented to the shareholders, be, and same hereby is, approved."

Proposal No. 3

APPROVAL OF THE COMPANY'S ENTERING INTO AN AMENDMENT BY MEANS OF EXTENSION TO THE EXISTING SERVICE AGREEMENT WITH MR. AHARON FOGEL FOR THE RECEIPT OF ACTIVE CHAIRMAN SERVICES FOR AN ADDITIONAL ONE YEAR TERM

On September 26, 2017, the Shareholders approved the election of Mr. Aharon Fogel as a director of the Company for a two-year term, commencing on October 6, 2017, and the Company's entering into a service agreement with Mr. Aharon Fogel for the receipt of Active Chairman services (the "**Agreement**"). The Agreement was executed for a one-year period and expires on October 5, 2018 (or earlier in accordance with the terms of the Agreement).

Following the recommendation of the Company's compensation committee and the approval of the Audit Committee and the Board of Directors, it is proposed to approve an amendment to the Agreement pursuant to which Mr. Fogel will continue to serve as Active Chairman of the Board of Directors pursuant to the existing terms of the Agreement for an additional one-year term, until October 5, 2019.

The following is a short summary of the principle terms of the Agreement, including the proposed amendment:

The Services

Mr. Fogel will serve as Active Chairman of the Board of Directors and will perform all duties and responsibilities consistent with such position (the "**Services**").

Mr. Fogel may be engaged by and/or perform advisory and consultation services for, act as a director of the board of directors of, and engage in investment activities in, companies which are not competitors of the Company; provided that such activities do not create a conflict of interest with the performance of the Services.

Consideration

The Company will pay Mr. Fogel a gross monthly fee of NIS 150,000 plus applicable VAT against an invoice.

In addition, Mr. Fogel will be entitled to reimbursement for all reasonable office expenses borne thereby as customary in the Company.

Mr. Fogel will further be entitled to use a leased company car which will be of a type and model appropriate to the role of Active Chairman. The Company will cover all operating expenses of the company car as well as bear the applicable tax with regard to all taxable benefits related to the company car. Alternatively, Mr. Fogel may elect, at his discretion, to use his own car and in such event the Company will pay Mr. Fogel a fixed amount equal to the grossed up amount of the value of the applicable car group as published by the Israeli Tax Authority that would have been applied if a leased company car would have been provided to Mr. Fogel.

Bonus and Participation in a Share Option Plan

Mr. Fogel may be granted a bonus, subject to the sole discretion of the Board of Directors and subject to the receipt of the required approvals by the Company's organs under the Articles and any

other applicable law. In addition, subject to the Company's adoption of a Share Option Plan and subject to obtaining all required approvals required according to the Articles and any applicable law, Mr. Fogel will participate in such Share Option Plan.

Preservation of IP Rights; Non Competition; Confidentiality; Non Solicitation Undertakings

Mr. Fogel further undertook the following undertakings: (a) preservation of intellectual property rights and information; (b) confidentiality with respect to information related to the Company's business; (b) no competition for a period of 1 year following termination of the Agreement; and (d) no solicitation of any person who is or was a customer, prospective customer, supplier, subcontractor, employee or consultant of the Company or its subsidiaries.

Term and Termination

Subject to the approval of the Agreement by the Company's shareholders, the Agreement will be in effect as of October 6, 2018 (the "**Effective Date**") and will end following the lapse of one year as of the Effective Date or earlier in accordance with the terms of the Agreement.

Either party may terminate the Agreement, other than for Cause or Disability (as such terms are defined in the Agreement), at any time, by giving the other party ninety (90) days prior written notice (the "**Advance Notice Period**"). During the Advance Notice Period, Mr. Fogel will be required to continue to perform his duties and obligations under the Agreement and take all necessary action during the notice period to ensure an orderly transition of duties to and the integration into the Company of a person or entity that will assume his duties and responsibilities, unless instructed otherwise by the Company.

The Company may terminate the Agreement, immediately, without any Advance Notice Period and without paying the value of the Advance Notice Period in the circumstances set forth herein: (i) the Disability of Mr. Aharon Fogel; (ii) termination for Cause as such term is defined in the Agreement.

Contractual Relationship

The Services will be provided by Mr. Fogel as an independent contractor (as opposed to an employee).

The agreement includes a "Gidron Provision", *i.e.*, Mr. Fogel will not be entitled to receive from the Company severance pay and/or any other payment deriving from employer-employee relations. If a competent authority determines that Mr. Fogel was, or is, the Company's employee, it was agreed that Mr. Fogel will be entitled to a reduced consideration (gross) of 60% of the compensation, which was paid to him under the Agreement (the "**Reduced Compensation**"), retroactively from the Effective Date onwards and will be obligated to return to the Company all additional payments received by him in excess of the Reduced Compensation (the "**Excess Amounts**"). The Excess Amounts will bear interest and be linked to the Cost of Living Index.

It is proposed that the following resolution be adopted at the Meeting:

"RESOLVED, that the Company's entering into an amendment by means of extension to the existing service agreement with Mr. Aharon Fogel for the receipt of Active Chairman services for an additional one-year term, having been recommended by the Compensation Committee and approved by the Audit Committee and Board of Directors, and as presented to the shareholders, be, and same hereby are, approved."

In addition, a discussion will be held at the Meeting on the financial statements of the Company and the Board of Directors' Report for the fiscal year ended December 31, 2017. At the Meeting, Shareholders will be presented with the Auditors' remuneration for the audit and for other services for the fiscal year ended December 31, 2017.

Very truly yours,

ZIM INTEGRATED SHIPPING SERVICES LTD.

June 19, 2018

EXHIBIT A

VOTING INSTRUMENT

Name of Company: ZIM Integrated Shipping Services Ltd.

Address (for service and sending of Voting Instrument): 9 Andrei Sakharov Street, Haifa, Israel (Tel: 04-8652276; Fax: 04-8652990; E-mail: cohen.nurit@il.zim.com)

Company No.: 52-001504-1

Date of Meeting: Wednesday, July 11, 2018, 2:00 p.m., Israel Time

Class of Meeting: Annual General Meeting.

Record Date for ownership of shares with respect to the right to vote at the Annual General Meeting: the Date of Meeting (as detailed above).

Shareholder's Details

Name of Shareholder: _____

I.D. Number/Passport Number: _____

Where the shareholder is a corporation, please complete the following:

Name of Corporation: _____

Corporate Number: _____

Country of Incorporation: _____

Number of Shares: _____ Ordinary Shares NIS 0.03 nominal value each.

* A shareholder who will not indicate the number of shares for which such shareholder votes on the Company's Annual General Meeting, as specified above, will be deemed as voting with respect to the entire number of shares recorded on the Company's Share Register for such shareholder.

Item on Agenda	Manner of Voting ¹		
	For	Abstain	Against
Proposal No. 1 – To re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ended December 31, 2018, and to authorize the Board of Directors, upon the recommendation of the Company's Audit Committee, to determine the auditors' remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year.			
Proposal No. 2 – To elect Dr. Karsten Liebing to serve as a director of the Company for a two-year term commencing on July 16, 2018.			
Proposal No. 3 – To elect Mr. Birger Meyer to serve as a director of the Company for a two-year term commencing on July 16, 2018.			
Proposal No. 4 – To elect Mr. Nir Epstein to serve as a director of the Company for a two-year term commencing on July 16, 2018.			
Proposal No. 5 – To approve the Company's entering into an amendment by means of extension to the existing service agreement with Mr. Aharon Fogel for the receipt of Active Chairman services for an additional one-year term.			

Date

Signature

Shareholders who do not deliver their Voting Instruments prior to Monday, July 9, 2018 at 2:00 p.m., Israel Time shall not constitute a lawful quorum nor shall be taken into account at the Annual General Meeting of the Company.

The latest Voting Instrument sent shall be valid at the Annual General Meeting of the Company.

ATTORNEY'S CONFIRMATION

I, the undersigned _____, Attorney, from _____, hereby certify that on _____, ___, 2018, this Voting Instrument was signed on behalf of _____ (the "**Corporation**") by _____ and _____ who are authorized to sign this Voting Instrument on behalf of the Corporation and whose signatures on this Voting Instrument bind the Corporation for all intents and purposes.

Name

Signature + Stamp

Date

* * *

¹ If no indication has been marked, the voting will be deemed as an abstained vote on the particular item.

נספח א'

כתב הצבעה

שם החברה: צים שירותי ספנות משולבים בע"מ.

מען החברה (למסירה ומשלוח כתבי הצבעה): אנדרי סחרוב 9, חיפה, ישראל (מס' טלפון: 04-

8652276; מס' פקס': 04-8652990; כתובת דואר אלקטרוני: cohen.nurit@il.zim.com).

מס' החברה: 52-001504-1

מועד האסיפה: יום ד', 11 ביולי 2018, בשעה 14:00.

סוג האסיפה: אסיפה כללית שנתית.

המועד הקובע לבעלות במניות לעניין הזכות להצביע באסיפה הכללית: מועד האסיפה (ראו

לעיל).

פרטי בעל המניות

שם בעל המניות: _____

מספר זהות/ מספר דרכון _____

אם בעל המניות הוא תאגיד, נא מלאו את הפרטים הבאים:

שם התאגיד: _____

מספר תאגיד: _____

מדינת ההתאגדות: _____

כמות מניות: _____ מניות רגילות בנות 0.03 ש"ח ע"נ כ"א.

* בעל מניות אשר לא ישלים את כמות המניות בגינן הוא מצביע באסיפה הכללית השנתית של החברה, כנדרש לעיל, יראו אותו כמצביע עבור כל המניות הרשומות על שמו במרשם בעלי המניות של החברה.

אופן ההצבעה:

אופן ההצבעה ²			הנושא שעל סדר היום
נגד	נמנע	בעד	
			הצעה מס' 1: אישור מינוי מחדש של משרד רואי החשבון סומך חייקין ושות', הקשורים ל-KPMG International Cooperative כרואה החשבון המבקר העצמאי של החברה לשנת 2018 והסמכת הדירקטוריון, לאחר המלצת ועדת הביקורת של החברה, לקבוע את שכרו, בהתאם להיקף השירותים שיינתנו על ידו.
			הצעה מס' 2: אישור מינויו של ד"ר קרסטן ליבינג (Dr. Karsten Liebing) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2018.
			הצעה מס' 3: אישור מינויו של מר בירגר מאייר (Birger Meyer) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2018.
			הצעה מס' 4: אישור מינויו של מר ניר אפשטיין כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2018.
			הצעה מס' 5: אישור התקשרות החברה בתיקון על ידי הארכה להסכם הקיים לקבלת שירותי יו"ר דירקטוריון פעיל עם מר אהרון פוגל, לתקופת כהונה נוספת בת שנה אחת.

חתימה

תאריך

יש להמציא את כתב ההצבעה לחברה עד ליום ב', 9 ביולי 2018 בשעה 14:00. כתב הצבעה שלא הומצא על ידי בעל המניות בהתאם לאמור יהיה חסר תוקף.

כתב ההצבעה האחרון שנשלח הוא זה שיהיה תקף באסיפה לגביה מתייחס כתב ההצבעה.

אישור עו"ד

אני הח"מ _____ עו"ד, מס' רישיון: _____ מ _____, מאשר בזאת כי ביום ____ ב _____ 2018, כתב הצבעה זה נחתם בשם _____ ("התאגיד") על ידי _____ ועל ידי _____, המוסמכים לחייב בחתימתם את התאגיד ואשר חתימתם על כתב הצבעה זה מחייבת את התאגיד לכל דבר ועניין.

תאריך

חתימה וחותמת

שם

EXHIBIT B

APPOINTMENT INSTRUMENT

To
ZIM Integrated Shipping Services Ltd. (the "Company")

I the undersigned, _____ of _____, Identification Number / Corporate Number _____ as Shareholder in the Company, hereby appoint _____ of _____, Identification Number _____, or in his/her absence, _____ of _____ Identification Number _____, as my proxy, to vote in my name and stead in respect of _____ Ordinary Shares NIS 0.03 nominal value each of the Company that are held by me, at the Annual General Meeting of the Company to be held on July 5, 2018 and at any adjourned Meeting thereof.

* A shareholder who will not indicate the number of shares for which such shareholder votes on the Company's Annual General Meeting, as specified above, will be deemed as voting with respect to the entire number of shares recorded on the Company's Share Register for such shareholder.

I hereby instruct the proxy to vote with respect to each of the proposal on the agenda as follows:

Item on Agenda	Manner of Voting ¹		
	For	Abstain	Against
Proposal No. 1 – To re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ended December 31, 2018, and to authorize the Board of Directors, upon the recommendation of the Company's Audit Committee, to determine the auditors' remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year.			
Proposal No. 2 – To elect Dr. Karsten Liebing to serve as a director of the Company for a two-year term commencing on July 16, 2018.			
Proposal No. 3 – To elect Mr. Birger Meyer to serve as a director of the Company for a two-year term commencing on July 16, 2018.			
Proposal No. 4 – To elect Mr. Nir Epstein to serve as a director of the Company for a two-year term commencing on July 16, 2018.			
Proposal No. 5 – To approve the Company's entering into an amendment by means of extension to the existing service agreement with Mr. Aharon Fogel for the receipt of Active Chairman services for an additional one-year term.			

¹ If no indication has been marked, the voting will be deemed as an abstained vote on the particular item.

Shareholders who do not deliver their Appointing Instruments prior to Monday, July 9, 2018 at 2:00 p.m., Israel Time shall not constitute a lawful quorum nor shall take into account at the Annual General Meeting of the Company.

The latest Appointing Instrument sent shall be valid at the Annual General Meeting of the Company.

Signature: _____ 2018.

ATTORNEY'S CONFIRMATION

I, the undersigned _____, Attorney, from _____, hereby certify that on _____, 2018, this Appointment Instrument was signed on behalf of _____ (the "**Corporation**") by _____ and _____ who are authorized to sign this Appointment Instrument on behalf of the Corporation and whose signatures on this Appointing Instrument bind the Corporation for all intents and purposes.

_____ Name	_____ Signature + Stamp	_____ Date
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* * *

נספח ב'

כתב מינוי שלוח

לכבוד

צים שירותי ספנות משולבים בע"מ ("החברה")

אני הח"מ, _____ מ- _____ מס' מזהה _____, כבעל
מניות בחברה, ממנה בזה את _____ מ- _____, מס' מזהה
_____ או בהעדרו/ה את _____ מ- _____, מס' מזהה
_____, כשלוח שלי, להצביע בשמי ובמקומי בגין _____ מניות רגילות בנות 0.03
ש"ח ע"י כ"א של החברה שבבעלותי, באסיפה הכללית השנתית של החברה אשר תתקיים ביום 11
בחודש יולי שנת 2018 ובכל אסיפה נדחית של אסיפה זו.

* בעל מניות אשר לא ישלים את כמות המניות בגינן הוא מצביע באסיפה הכללית השנתית של
החברה, כנדרש לעיל, יראו אותו כמצביע עבור כל המניות הרשומות על שמו במרשם בעלי המניות
של החברה.

הריני מורה לשלוח להצביע עבור כל החלטה כדלהלן:

אופן ההצבעה ²			הנושא שעל סדר היום
נגד	נמנע	בעד	
			הצעה מס' 1: אישור מינוי מחדש של משרד רואי החשבון סומך חייקין ושות', הקשורים ל- KPMG International Cooperative כרואה החשבון המבקר העצמאי של החברה לשנת 2018 והסמכת הדירקטוריון, לאחר המלצת ועדת הביקורת של החברה, לקבוע את שכרו, בהתאם להיקף השירותים שיינתנו על ידו.
			הצעה מס' 2: אישור מינויו של די"ר קרסטן ליבינג (Dr. Karsten Liebing) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2018.
			הצעה מס' 3: אישור מינויו של מר בירגר מאייר (Birger Meyer) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2018.
			הצעה מס' 4: אישור מינויו של מר ניר אפשטיין כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2018.
			הצעה מס' 5: אישור התקשרות החברה בתיקון על ידי הארכה להסכם הקיים לקבלת שירותי יו"ר דירקטוריון פעיל עם מר אהרון פוגל, לתקופת כהונה נוספת בת שנה אחת.

יש להמציא את כתב המינוי לחברה עד ליום ב', 9 ביולי 2018 בשעה 14:00. כתב מינוי שלא
הומצא על ידי בעל המניות בהתאם לאמור יהיה חסר תוקף.

כתב המינוי האחרון שנשלח הוא זה שיהיה תקף באסיפה לגביה מתייחס כתב המינוי.

ולראיה באתי על החתום ביום _____ בחודש _____ בשנת 2018.

חתימה: _____

אישור עו"ד

אני הח"מ _____ עו"ד, מס' רישיון: _____ מ _____, מאשר בזאת כי ביום _____ ב _____ 2018, כתב מינוי שלוח זה נחתם בשם _____ ("התאגיד") על ידי _____ ועל ידי _____, המוסמכים לחייב בחתימתם את התאגיד ואשר חתימתם על כתב מינוי שלוח זה מחייבת את התאגיד לכל דבר ועניין.

תאריך

חתימה וחותמת

שם

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