

MTI WIRELESS EDGE LTD.

(the "Company")

Form of Instruction

Extraordinary General Meeting

THIS FORM OF INSTRUCTION IS TO BE COMPLETED BY REGISTERED HOLDERS OF DEPOSITARY INTERESTS ("Dis")

I/We

Please insert full name(s) and address(es) in BLOCK CAPITALS

Of
.....
...

I/we hereby instruct the Custodian, "Computershare Company Nominees Limited" to vote on my/our behalf at the Extraordinary General meeting of the Company to be held at 10.00 am on July 18, 2018 at the offices of Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB and at any adjournment thereof.

Resolution	For	Against	Abstain
To approve the merger of the Company with MTI Computers & Software Services (1982) Ltd. pursuant to the terms of the Merger Agreement			

Please indicate if you are a controlling shareholder of the Company or have a personal interest in the resolution*.

Yes	No

* If you have indicated that you are a controlling shareholder or that you have a personal interest in the resolution, please specify:

Signature(s):.....Date:.....2018

NOTES:

1. To be effective, a completed and signed Form of Instruction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be delivered to Computershare Investor Services PLC (the “**Depositary**”) at The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom, together with any power of attorney or other authority under which it is signed, by no later than 72 hours before the time fixed for the meeting or any adjourned meeting.
2. In the case of a corporation, the Form of Instruction must be given under its common seal or be signed on its behalf by an attorney or officer duly authorised, stating their capacity (e.g. director, secretary).
3. Please indicate how you wish your votes to be cast by placing “X” in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Custodian to vote, or to abstain from voting, as per your instructions.
4. If this Form of Instruction is duly signed and returned, but with no specific direction as to how you wish your votes to be cast, the form will be rejected.
5. The Custodian will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other resolution (including amendments to resolutions) which may properly come before the meeting.
6. The ‘Abstain’ option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that an ‘Abstain’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ and ‘Against’ a resolution.
7. Any alterations made to this Form of Instruction should be initialled.
8. The completion and return of this Form of Instruction will not preclude a DI holder from attending the meeting and voting in person. Depositary Interest holders wishing to attend and/or vote at meeting must notify the Depositary in writing or email UKALLDITeam2@computershare.co.uk
9. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depositary Interest register as at close of business on 20 June 2018.
10. Under the Companies Law, the approval of the Resolution requires the affirmative vote of the majority in number of Shareholders attending (in person or by proxy) and voting at the EGM (excluding any abstentions) who shall together hold at least 75 percent of the Ordinary Shares represented and voting on the proposal. In addition, the shareholders’ approval for the resolution must either include at least a majority of the Ordinary Shares voted by shareholders who are not controlling shareholders of the Company and who do not have a personal interest in such resolution, or the total Ordinary Shares of non-controlling shareholders and non-interested shareholders voted against the resolution must not represent more than two per cent of the outstanding Ordinary Shares. For this purpose, you are asked to indicate in the Form of Proxy or Form of Instruction whether you are a controlling shareholder or have a personal interest in the resolution. Any alterations to this proxy must be initiated by you.
11. Your vote will not be counted if you fail to indicate on the Form of Instruction whether you are a controlling shareholder or have a personal interest in the resolution or to specify the nature thereof.