

**MTI WIRELESS EDGE LTD. (the "Company")
Form of Instruction - Annual 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 General Meeting of the Company, to be held at 14.00 on 14 March 2023, at the offices of Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB or at any adjournment thereof.

Agenda of the General Meeting:	Vote		
	For	Against	Abstain
1.Presentation of the 2022 financial reports.	(no vote required)		
2.To approve the re-election of Mr. Zvi Borovitz as non-executive chairman of the Company.			
3.To approve the re-election of Mr. Moni Borovitz, the Company's current CEO, as a director of the Company.			
4.To approve the re-election of Mr. Dov Feiner, as a director of the Company.			
5.To approve the re-election of Mr. David Yariv as a non-executive director of the Company.			
6.To approve the re-appointment of BDO Israel LLP as the Company's auditors for the year 2023 and authorize the Company's board of directors to determine the auditors' remuneration for such year.			
7.To approve the appointment of Mr. Michael Yehezkel Karo as an independent director and the grant of an indemnity letter to Mr. Michael Yehezkel Karo, on the same terms as the other officers in the Company.			

Signature(s):.....Date:2023

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 “**Custodian**”) 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 virtually attending the meeting and voting in person. Depository Interest holders wishing to virtually attend and vote at meeting via webcast must notify the Depository in writing or email UKALLDITeam2@computershare.co.uk to arrange a letter of representation detailing the web address and attendance ID.
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 Depository Interest register as at close of business on 1 March, 2023.
10. **Quorum**
According to the Company's Articles, two or more holders of Ordinary Shares, present in person or by proxy and holding shares conferring in the aggregate at least 25% of the voting power of the Company, shall constitute a quorum at General Meetings. If within half an hour from the time set for the meeting a quorum is not present, in person or by proxy, the meeting shall stand adjourned to the same day in the next week, at the same time and place. At such adjourned meeting, if a quorum is not present, in person or by proxy, any one (1) shareholder (not in default as aforesaid) present in person or by proxy, shall constitute a quorum (subject to rules and regulations, if any, applicable to the Company).

Required Majority:

In accordance with the provisions of the Israeli Companies Law, the proposed resolutions require the favorable vote of a simple majority of the Company’s shareholders attending (in person or by proxy) and voting at the Meeting (excluding any abstentions).

Signature(s):.....Date:2023