

**MTI WIRELESS EDGE LTD. (the "Company") - Form of Proxy**

**Annual General Meeting ("General Meeting")**

Before completing this form, please read the explanatory notes on the reverse of the form.

I/We \_\_\_\_\_ being holders of \_\_\_\_\_ shares appearing on the Company's register of members on 19 May 2026, appoint the chairman of the meeting or \_\_\_\_\_ (see Note 5) as my/our proxy to attend and vote on my/our behalf at the General Meeting of the Company, to be held at 14.00 on 3 June 2026, at the offices of Allenby Capital Limited, 5 St Helen's Place, London, EC3A 6AB or at any adjournment thereof.

I/We instruct my/our proxy to vote on the resolution to be proposed at the meeting as indicated below (unless otherwise instructed, the proxy may vote or abstain from voting as he or she sees fit in relation to any business to be considered at the meeting):

| Agenda of the General Meeting:   | Vote                      |         |         |
|--|---------------------------|---------|---------|
|  | For                       | Against | Abstain |
| 1. Presentation of the 2025 financial reports.   | <b>(no vote required)</b> |         |         |
| 2. To approve the re-election of Mrs. Amalia Borovitz Bryl as chairperson 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 non-executive director of the Company.  |                           |         |         |
| 5. To approve the re-election Mr. Michael Yehezkel Karo as a non-executive director of the Company.  |                           |         |         |
| 6. To approve the re-election Mr. David Yariv as a vice chairman of the Company  |                           |         |         |
| 7. To approve the re-appointment of BDO Israel LLP as the Company's auditors for the year 2026 and authorize the Company's board of directors to determine the auditors' remuneration for such year. |                           |         |         |

**NOTES:**

1. If you do not have a Form of Proxy and believe that you should have one, or if you require additional forms, please contact Computershare Investor Services PLC. All forms must be signed and should be returned together in the same envelope
2. To be valid, a completed and signed Form of Proxy or other instrument appointing a proxy and any power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, must be received by post or (during normal business hours only) by hand to the Company's registrar, Computershare Investor Services PLC, at The Pavilions, Bridgwater Road, Bristol BS99 6ZY, United Kingdom or to the Company at its registered address, not later than Friday 29<sup>th</sup> May at 14:00 or any adjourned meeting.
3. Pursuant to the Israeli Companies Law and the Company's articles of association, to be entitled to attend and vote at the General Meeting (and for the purpose of the determination by the Company of the votes they may cast), shareholders must be registered in the register of the Company by close of business on 19 May, 2026. Changes to the Company's register after the relevant deadline shall be disregarded in determining the rights of any person to attend and vote at the General Meeting.

Signature(s):.....Date:.....2026

4. The quorum for the General Meeting shall be two or more holders of Ordinary Shares present in person or by proxy and holding shares conferring in the aggregate 25 per cent of the voting power of the Company. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting shall be adjourned to 14:45 on the same day at the same 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).
5. If you wish to appoint a proxy other than the chairman of the meeting, please delete the words "the chairman of the meeting or", insert in block letters in the space provided the name of your proxy and initial the alteration.
6. A member who is entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote on his or her behalf, provided that only one proxy may be appointed by a member in respect of a particular share held by him/her. A proxy need not be a member of the Company.
7. In the case of a corporation, this form of proxy must be given under its seal or signed on its behalf by an attorney or duly authorised officer.
8. In the case of joint holders, the vote of the senior holder shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names appear in the Company's register of members (or the Company's Registrars' records) in respect of the joint holding.

**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:.....2026