

SHL TELEMEDICINE LTD.
(the "Company")

PROXY FOR THE SPECIAL GENERAL MEETING OF SHAREHOLDERS

The undersigned hereby appoints Mr./Ms. _____, Israeli ID No. _____, as the undersigned's proxy ("Undersigned's Proxy") for the purpose of the Special General Meeting of the Shareholders of the Company, to be held on **May 9, 2024 at 17:00** (Israel time) at the Company's registered office, located at 90 Yigal Alon Street, Ashdar Building, Tel-Aviv, and at any adjournment thereof (the "Meeting"), and hereby authorizes the aforementioned proxy to represent the undersigned in the Meeting and any adjourned meeting and either:

to vote [_____] out of [_____] of the ordinary shares of the Company registered in the name of the undersigned or on its behalf with Computershare Schweiz AG in all votes taken at the Meeting or any adjournment thereof according to the undersigned's following instructions:

Resolution Number	Manner of Vote ¹			Are you a "controlling shareholder" or do you have a "personal interest" ² in the resolution? ³	
	Yes	No	Abstained	Yes*	No
Proposal 1 – To approve the Company's Compensation Policy for Executive Officers and Directors for a period of three years from the date of the Special Meeting.					

*Please describe: _____

OR:

to authorize the Undersigned's Proxy to vote [_____] out of [_____] of the ordinary shares of the Company registered in the name of the undersigned or on its behalf with

¹ Failure to check this box shall be deemed an abstaining vote.

² As each such term is defined in the Israeli Companies Law and as described in the Proxy Statement for the Special General Meeting.

³ In the event you either fail to check this box or mark "yes" but fail to describe the nature of your personal interest, your vote shall not be counted.

Computershare Schweiz AG in all votes taken at the Meeting or any adjournment thereof, according to the Undersigned's Proxy's sole and absolute discretion. **In respect of Proposal 1 (approval of the Company's Compensation Policy for Executive Officers and Directors for a period of three years from the date of the Meeting), are you a "controlling shareholder" or do you have a "personal interest"**¹ in the resolution?²

Yes

No

*Please describe:

The appointment of the aforementioned proxy will not affect the undersigned's right to vote in person, if it is present at the respective meeting.

(Full name of Person registered with Computershare Schweiz AG)

Signature*: _____

Date: _____

Number of Shares: _____

¹ As each such term is defined in the Israeli Companies Law and as described in the Proxy Statement for the Special General Meeting.

² In the event you either fail to check this box or mark "yes" but fail to describe the nature of your personal interest, your vote shall not be counted.

* When signing as attorney, executor, administrator, trustee or guardian, please state your title as such. If a corporation, please sign in full corporate name by president or another authorized officer. If a partnership, please sign in partnership name by authorized person.