

Skyline Investments Inc.
**Voting Slip, According to the Companies Regulations (Voting in Writing and
Standpoint Notices) 2005**

Second Part

Name of the Company: Skyline Investments Inc.

(hereinafter: the "**Company**")

Address of the Company (for Delivery of Proxy): the Offices of Mishorim Investments Inc. 4
Hashiloach St., Petach Tikva, Israel.

Company No. 1328683

Date of the Meeting: Thursday, June 22 2017, at 15:00

Kind of Meeting: annual general and special meeting

The Determining Date (Record Date): May 24, 2017

Details of the Shareholder:

1. Name of the Shareholder – _____
2. I.D. No. – _____
3. If the Shareholder does not Hold an Israeli Identity Certificate –
Passport No. – _____
The Country in which it was Issued – _____
Valid Until – _____
4. If the Shareholder is a Corporation –
Corporation No. – _____
Country of Incorporation – _____
5. Is the Shareholder an Interested Party³, Senior Officer⁴ or an Institutional Investor⁵?
Yes / No
(If so, kindly specify: _____)

³ "An interested party" – according to its definition in Section 1 of the Securities Law, 1968 ("**the Securities Law**")

⁴ "A senior officer" – according to its definition in Section 37(d) of the Securities Law.

⁵ "An Institutional Investor" – according to its definition in Regulation 1 of the Control Over Financial Services Regulations (Provident Fund) (Participation of a Managing Company in a General Meeting), 2009 and also a manager of joint investments trust, according to its meaning in the Joints Investments Trust Law, 1994.

Manner of Voting:

| The Issue on the Agenda | Manner of Voting ⁶ | | | In the Matter of Appointment of an External Director, as per Section 239(b) of the Companies Law – Are You the Holder in Control of the Company? ⁷ | | In the Matter of the Company's Compensation Policy, as per Section 267(a) of the Companies Law – Are You a controlling shareholder, have personal interest in the resolution, officer in the Company or an institutional investor? ⁸ | |
|--|-------------------------------|---------|---------|---|----|---|----|
| | For | Against | Abstain | Yes ⁹ | No | Yes | No |
| Section 3.1– Approval of Change of Articles | | | | | | | |
| Approve an amendment to the articles to change the number of directors to a minimum of 3 and a maximum of 11, initially setting the number at 8 and empowering the directors to determine from time to time by resolution the number of directors. Draft Articles of Amendment are attached to Appendix 1– Circular as Schedule “B”. | | | | - | - | - | - |
| Section 3.2 – Reappointment of the Following Directors: | | | | | | | |
| Gil Blutrich | | | | - | - | - | - |
| Rami Shriki | | | | - | - | - | - |
| Mark Goodman | | | | - | - | - | - |
| Shimshon Marfogel | | | | - | - | - | - |
| Tomer Katz | | | | - | - | - | - |
| Maoz Goldstein | | | | - | - | - | - |
| Section 3.3– Approval of the Appointment of a New Director | | | | | | | |
| Daniel Leventhal | | | | - | - | - | - |
| Section 3.4– Approval of the Appointment of External Directors | | | | | | | |

⁶ Non marking will be regarded as abstaining in the voting on that issue.

⁷ A shareholder failing to fill out this column or if he marked "yes" but failed to specify, his vote will not be counted.

⁸ A shareholder failing to fill out this column or if he marked "yes" but failed to specify, his vote will not be counted.

⁹ Kindly specify hereunder.

| The Issue on the Agenda | Manner of Voting ⁶ | | | In the Matter of Appointment of an External Director, as per Section 239(b) of the Companies Law – Are You the Holder in Control of the Company? ⁷ | | In the Matter of the Company's Compensation Policy, as per Section 267(a) of the Companies Law – Are You a controlling shareholder, have personal interest in the resolution, officer in the Company or an institutional investor? ⁸ | |
|--|-------------------------------|---------|---------|---|----|---|----|
| | For | Against | Abstain | Yes ⁹ | No | Yes | No |
| Mordechai (Moddi) Keret | | | | - | - | - | - |
| Maayan Ben Tzion Gitelband | | | | - | - | - | - |
| Section 3.5– Approval of Change of Auditors | | | | | | | |
| Appointment of Brightman Almagpr Zohar & Co., Certified Professional Accountants, Member of Deloitte Touche Tohmatsu Limited, (Deloitte) to hold office until the next annual meeting of the Shareholders and the directors are authorized to fix the remuneration of the auditor. | | | | - | - | - | - |
| Section 3.6– Approval of Amendment to By-Law No. 1 and Officer Indemnification | | | | | | | |
| Amendment to include indemnify for expenses incurred in connection with a proceeding conducted in a matter under the Anti-Trust Law, 5748-1988 and/or in connection therewith, including reasonable litigation expenses. | | | | - | - | - | - |

For Shareholders who are holding the shares by means of a Stock Exchange member (according to Section 177(1) of the Companies Law) – this Voting Slip is valid only together with an Approval of Title.

For Shareholders registered on the ledger of shareholders of the Company – the Voting Slip is valid only together with a photocopy of the identity certificate / passport / certificate of incorporation.

Details concerning personal interest in the resolution on the agenda:

Date: _____

Signature: _____