

Ethernity Networks Ltd.

(the "Company")

Extraordinary General Meeting – Form of Proxy

This form is an integral part of the Notice of EGM dated 1 March 2024 (the "Notice"). The explanatory notes and further details of the resolutions can be found in the Notice which is posted on the Company website

I/We appoint the chairman of the meeting or as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of the Company to be held at the offices of the Company at 3rd Floor Beit Golan, 1 Golan St. Corner HaNegev, Airport City 7019900, Israel at 11.00 a.m. Israel time (9.00 a.m. UK time) on 9 April 2024 (the "Meeting") and any adjournment of the Meeting.

I/We instruct my/our proxy to vote on the resolutions to be proposed at the Meeting as indicated below and as detailed in the notice of EGM published on our website (unless otherwise instructed, the proxy may vote or abstain from voting as he/she sees fit in relation to any other business to be considered at the Meeting or any adjournment of the Meeting):

Resolutions	Your Vote		
	For	Against	Withheld
1. Appointment of Aviva Banczewski as External Director			
2. Appointment of Julie Kunstler as External Director			
3. Disapplication of pre-emption rights on equity issues for cash			
4. Approval of Options award to David Levi			
5. Approval of Options award to Shavit Baruch			
6. Approval of Options award to Ayala Deutsch			
7. Approval of Options award to Joseph Albagli			
8. Approval of Amendments to the Articles Regarding Quorum for Shareholder Meetings			

Signature(s) Date2024