

ANNUAL MEETING OF SHAREHOLDERS OF

**SUPERCOM LTD.**

December 28, 2022

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Notice of Meeting, proxy statement and proxy card are available at <http://www.supercom.com/investors>

Please sign, date, and mail  
your proxy card in the  
envelope provided as soon as  
possible.



**THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED HEREIN.  
IF NO DIRECTION IS INDICATED, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS HEREIN.**

- |  | FOR                      | AGAINST                  | ABSTAIN                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. To appoint Halperin CPA Firm as the Company's independent public accountants for the year ending December 31, 2022 and to authorize the Company's Audit Committee to fix the remuneration thereof in accordance with the volume and nature of their services. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the election of one (1) director for terms ending at the next Annual Meeting of Shareholders.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To approve the re-election of external director for a term of 3 years commencing as of March 28, 2023   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3A Do you have a Personal Interest (as defined in the proxy statement) in Resolution 3   | <input type="checkbox"/> | <input type="checkbox"/> |                          |

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

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Name of Shareholder

Number of shares:

Signature of Shareholder

Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

SUPERCOM LTD.

**For the Annual General Meeting of the Company's Shareholders**

**To Be Held On December 28, 2021, at 6:00 P.M**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned shareholder of SUPERCOM Ltd. (the "**Company**") hereby appoints Shoshana Cohen Shapira, the true and lawful attorney, agent and proxy of the undersigned, with full power of substitution, to vote, as designated below, all of the ordinary shares of the Company which the undersigned is entitled in any capacity to vote at the Annual General Meeting of the shareholders of the Company which will be held at the offices of the Company at 3, Rothschild Street, 13th Floor, Tel Aviv, Israel, on December 28, 2021, at 6:00 P.M, and all adjournments and postponements thereof.

**(Continued and to be signed on the reverse side.)**

