

SPECIAL GENERAL MEETING OF SHAREHOLDERS OF

# SUPERCOM LTD.

August 14, 2024

**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.**

Empty space for the shareholder's name and address.

- FOR AGAINST ABSTAIN
1. to effect the reverse stock split of the Company's issued and outstanding ordinary shares, par value NIS 2.5 per share (the "ordinary shares"), at the Company's Board of Directors' discretion, at a ratio to be determined in the discretion of the Company's Board of Directors within a range of no less than one-for-five through one-for -twenty (the "Reverse Stock Split"), so that each new ordinary share will be issued for **up** to twenty (20) shares of issued and outstanding ordinary shares prior to the Reverse Stock Split, including corresponding reduction of the number of shares of Common Stock the Corporation is authorized to issue.
2. the Board of Directors shall have the sole discretion to elect, as it determines to be in the best interests of the Corporation and its stockholders, whether or not to effect the Reverse Stock Split, and if so, at which ratio within the approved range, and to amend the Memorandum of Association and Articles of Association accordingly. FOR AGAINST ABSTAIN

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.

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 Special General Meeting of the Company's Shareholders**

**To Be Held on August 14, 2024, at 3:00 P.M**

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

The undersigned shareholder of SUPERCOM Ltd. (the "**Company**") hereby appoints the Chairman of the Board, as 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 Special General Meeting of the shareholders of the Company which will be held at the offices of the Company at 3, Rothchild Street, 13th Floor, Tel Aviv, Israel, on August 14, 2024, at 3:00 P.M, and all adjournments and postponements thereof.

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