

# SPECIAL GENERAL MEETING OF SHAREHOLDERS OF

# SUPERCOM LTD.

January 30, 2026

## **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.

1. To approve an amendment to the Company's authorized ordinary share capital, such that the number of authorized ordinary shares shall remain 20 million (unchanged) and the par value of each ordinary share shall be NIS 0.01, and to approve the amendment of the Company's Memorandum of Association and Articles of Association accordingly

FOR  AGAINST  ABSTAIN

2. To approve the updated Compensation Policy of the Company, as adopted by the Compensation Committee and the Board of Directors on January 1<sup>st</sup>, 2026, in accordance with the provisions of the Israeli Companies Law, in the form presented to the shareholders and attached to this Proxy Statement as Appendix A

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.

PLEASE SIGN, DATE AND RETURN PROMPTLY by mail or email to general@supercom.com. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

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SUPERCOM LTD.

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

**To Be Held on January 30, 2026, at 2:00 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 January 30, 2026, at 2:00 P.M, and all adjournments and postponements thereof.

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