

Amiad Filtration Systems Ltd.

(the "Company")

Form of Direction

Extraordinary General Meeting

Before completing this form, please read the explanatory notes below.

Form of direction for completion by holders of depository interests representing shares on a 1 for 1 basis in the Company in respect of the Extraordinary General Meeting of the Company to be held at 9.00am, on Tuesday, 9 March 2010 at the offices of Speechly Bircham LLP, 6 New Street Square, London EC4A 3LX, England and at any adjournment of the meeting.

I/We _____

Please insert full name(s) and address(es) in BLOCK CAPITALS

Of _____

being a holder of depository interests representing shares in the Company hereby direct Capita IRG Trustees Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the Annual General Meeting of the Company to be held on the above date (and at any adjournment thereof) as directed by an "X" in the spaces below.

	Resolutions	Do you have a personal interest in the matter		For	Against	Abstain
		Yes	No			
1	To approve the engagement of the Company in an agreement for the acquisition of the entire issued share capital of, and ownership rights in, Arkal Filtration Systems Cooperative Agricultural Society Ltd.					
2	To increase the authorized share capital of the Company by NIS 1,500,000, so that following such increase the authorized share capital of the Company shall be NIS 11,500,000 divided into 23,000,000 ordinary shares of 0.5 NIS each.					

Signature(s):..... Date:2010

NOTES:

1. To be effective, a completed and signed Form of Direction must be delivered to the Company's transfer agent Capita Registrars Ltd., PXS, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU, England, together with any power of attorney or other authority under which it is signed, by no later than 72 hours before the time fixed for the meeting or any adjourned meeting.
2. In the case of a corporation, this Form of Direction must be given under its seal or signed on its behalf by an attorney or duly authorised officer.
3. Please indicate how you wish your votes to be cast by placing "X" in the box provided. If no indication is given, you will be deemed as instructing the depository to abstain from voting. On receipt of this form duly signed, you will be deemed to have authorised Capita IRG Trustees Limited to vote, or to abstain from voting, as indicated on your Form of Direction
4. Any alterations to this form of direction must be initialled by you.
5. The depository will appoint the chairman of the meeting as its proxy to cast your votes. Unless instructed otherwise, the person appointed proxy may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.