

Amiad Filtration Systems Ltd.

(the "Company")

Form of Proxy

Annual General Meeting

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

I/Weappoint the chairman of the meeting or (see Note 2) as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Company to be held at 11.00am on Wednesday, 28 July 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 instruct my/our proxy to vote on the resolutions to be proposed at the meeting as indicated below (unless otherwise instructed, the proxy may vote or abstain from voting as he or she sees fit in relation to any business to be considered at the meeting):

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

Resolutions	Do you have a personal interest in the matter		For	Against	Abstain
	Yes	No			
1 To receive the accounts of the Company for the year ended 31 December 2009 and the reports of the directors and auditors in relation thereto.					
2 To re-appoint Kesselman & Kesselman, a member firm of PricewaterhouseCoopers International Limited, as auditors of the Company and to authorise the directors of the Company to fix their remuneration.					
3 To re-elect Mr Tal Yeshua as a director of the Company.					
4 To re-elect Mr Dan Falk as a director of the Company.					
5 To re-elect Mr Zeev Holender as a director of the Company.					
6 To re-elect Mr Harel Beit-On as a director of the Company.					
7 To re-elect Mr Izhar Ben-Shlomo as a director of the Company.					
8 To re-elect Ms Osnat Ronen as a director of the Company.					
9 To re-elect Mr Arie Dayan as a director of the Company.					
10 To appoint Mr Amos Shalev as a director of the Company.					
11 To approve the terms of appointment and remuneration of Mr Amos Shalev as a director of the Company, as set out in his draft letter of appointment to be entered into by the Company and Mr Amos Shalev.					
12 To approve the entering into of an indemnification agreement between the Company and Mr Amos Shalev.					
13 To approve an increase in the monthly gross remuneration of the Chairman of the Board, Mr Tal Yeshua, from NIS 27,300 to NIS 45,000 with effect retrospectively from 1 January 2010.					

14 To approve a bonus of NIS 250,000 for Mr Tal Yeshua in respect of the year 2009.					
15 To authorise the Company to extend its directors' and officers' liability insurance policy for an additional 12 month period ending on 31 July, 2011, in the current level of expenses.					

Signature(s) : Date:2010

NOTES:

1. To be effective, a completed and signed proxy must be delivered to the Company's transfer agent, Capita Registrars Limited, 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, not later than 24 hours before the time fixed for the meeting or any adjourned meeting. Completion and return of this proxy will not preclude a shareholder from attending and voting at the meeting in person.
2. If you wish to appoint a proxy other than the chairman of the meeting, please delete the words "the chairman of the meeting or", insert in block letters in the space provided the name of your proxy and initial the alteration.
3. A member who is entitled to attend and vote at the meeting may appoint one or more proxies to attend and vote on his or her behalf, provided that only one proxy may be appointed by a member in respect of a particular share held by him/her. A proxy need not be a member of the Company.
4. In the case of a corporation, this form of proxy must be given under its seal or signed on its behalf by an attorney or duly authorised officer.
5. In the case of joint holders, the vote of the senior holder shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority will be determined by the order in which the names appear in the Company's register of members (or the Company's Registrars' records) in respect of the joint holding.
6. Any alterations to this proxy must be initialled by you.