

**Amiad Filtration Systems Ltd.**

**(the “Company”)**

**Form of Direction**

**Annual 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 Annual General Meeting of the Company to be held at 11.00am on Tuesday, 29 July 2008 at St Magnus House, 3 Lower Thames Street, London, EC3R, England and at any adjournment of the meeting.

I/We

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

Of

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being a holder of depository interests representing shares in the Company hereby appoint Capita IRG Trustees Limited as my/our proxy to vote for me/us and on my/our behalf 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.

	<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To receive the accounts of the Company for the year ended 31 December 2007 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 to hold office until the conclusion of the next general meeting of the Company at which accounts and reports of the Company are received and to authorise the directors of the Company to fix their remuneration.			
3	To re-elect Mr Tal Yeshua as a director			
4	To re-elect Mr Abraham Heifetz as a director			
5	To re-elect Mr Rami Treger as a director			
6	To re-elect Mr Dan Falk as a director			
7	To re-elect Mr Itamar Eder as a director			
8	To re-elect Dr Izhar Ben-Shlomo as a director			
9	To authorise the Company to extend its existing directors' and officers' liability insurance policy for an additional 12-month period ending on 31 July 2009.			
10	To approve the entering into an amended and restated employment agreement with Mr Rami Treger in the form presented at the meeting.			
11	To approve an increase in the monthly (gross) remuneration of Mr Tal Yeshua from £1,500 to NIS 27,300 with effect from 1 August 2008.			

12	To approve a new method for determining the remuneration of Dr Izhar Ben-Shlomo, pursuant to which Dr Ben Shlomo shall be entitled to receive a basic sum of NIS 48,000 (gross) per annum plus a sum of NIS 4,000 (gross) per each meeting of the board of directors of the Company attended by him, such new method to be implemented as of August 2008.			
13	To approve a new method for determining the remuneration of Mr Dan Falk, pursuant to which he shall be entitled to receive a basic sum of NIS 72,000 (gross) per annum plus a sum of NIS 4,000 (gross) per each meeting of the board of directors of the Company attended by him, such new method to be implemented as of 1 August 2008.			
14	To approve the payment of a special retirement bonus of US\$25,000 to Mr Abraham Heifetz on 1 September 2008.			

Signature(s):..... Date: .....2008

**NOTES:**

1. To be effective, a completed and signed form of direction must be delivered to the Company's transfer agent, Capita Registrars, 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. 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. If no instructions are indicated in relation to a particular resolution, Capita IRG Trustees Limited will abstain from voting on such resolution.
4. Any alterations to this form of direction must be initialled by you.