

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 Tuesday, 29 July 2008 at St Magnus House, 3 Lower Thames Street, London, EC3R, 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):

	Resolutions	For	Against	Abstain
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 proxy 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, not less 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.