

DEKELOIL PUBLIC LIMITED

Computershare Investor Services PLC

All Correspondence to:

The office of the Depositary

The Pavilions

Bridgwater Road

Bristol

BS99 6ZY

www.computershare.com

Form of Instruction – Annual General Meeting to be held on 27TH June 2013

Kindly note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investors Services PLC (the “Depositary”) and the Custodian accept no liability for any instruction that does not comply with these conditions.

Explanatory Notes:

1. Please indicate, by placing “X” in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast the form will be rejected.
2. The ‘Withheld’ option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a ‘Vote Withheld’ is not a vote in law and will not be counted in the calculation of the proportion of the votes ‘For’ or ‘Against’ a resolution.
3. Any alterations to this form should be initialled.
4. The completion and return of this form will not preclude a member from attending the meeting and voting in person.
5. Should the holder, or a representative of that holder, wish to attend the meeting and/or vote at the meeting they must notify the Depositary in writing or email UKALLDITeam2@computershare.co.uk
6. **The Notice of Meeting and Annual Report can be viewed on the company website- www.dekeloil.com**

To be effective, all forms of instruction must be lodged at the office of the Depositary at: Computershare Investors Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 24th June 2013 11:00 a.m.

Holder:
Designation:
SRN:

Form of Instruction

Please use a black pen. Mark an "X" inside the box to indicate your directions; as shown in this example.



I/We hereby direct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of DekelOil Public Limited to be held at 200 Strand, London WC2R 1DJ on 27th June 2013 at 11:00 am, and at any adjourned meeting.

Resolutions	For	Against	Withheld
1: To receive and adopt the audited accounts for the financial period ended 31 December 2012 together with the report of the Directors and the auditors thereon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2: To re-elect Andrew Tillery, as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3: To re-elect Youval Rasin as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4: To re-elect Yehoshua Shai Kol as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5: To re-elect Lincoln Moore as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6: To re-elect Richard Amon as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7: To re-appoint Kost Forer Gabbay & Kasierer (a member of Ernst & Young Global) as auditors to the Company, to hold office until the conclusion of the next annual general meeting and to authorise the Directors to determine their remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8: Authority to Allot Shares and Disapplication of Pre-emption Rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9: Approval for the Grant of Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10: To approve Electronic Communication to Shareholders.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

Signature

Date: _____