

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
B.O.S. BETTER ONLINE SOLUTIONS LTD.

December 7, 2023

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THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL PROPOSALS.
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

1. Proposal to elect, the following to serve as a director on the Company's Board of Directors:

Yaron Eldad – for a term of 3 years (Class B).

FOR AGAINST ABSTAIN

2. Proposal to approve an extension of the 2003 Israeli Share Option Plan, as amended.

3. Proposal to approve the Company's Compensation Policy, including new clawback provisions required by the Nasdaq Stock Market.

IMPORTANT: Please indicate if you have a "Personal Interest" in the above Proposal 3 by marking an "X" in the one of the boxes to the right. Your vote will not be counted if you do not fill in one of the boxes to the right.

YES NO

I HAVE A PERSONAL INTEREST

4. Proposal to appoint Fahn Kanne & Co. Grant Thornton Israel, as the Company's Independent Auditors for the year ending December 31, 2023, and for such additional period until the next annual general meeting of shareholders.

FOR AGAINST ABSTAIN

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Shareholder

Date:

Signature of Shareholder

Date:

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.