**ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF NANO DIMENSION LTD.**

May 25, 2021

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE ☒

1. To appoint Somekh Chaikin as the Company's independent registered public accounting firm for the year ending December 31, 2021, and until the next annual general meeting, and to authorize the Company's Board of Directors to determine their compensation.

   ☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

2. To re-appoint Mr. Amit Dror and Mr. Roni Kleinfeld as Class I directors of the Company for a term of three years that expires at the third annual general meeting of shareholders following such re-election or until they cease to serve in their office in accordance with the provisions of the Company's Amended and Restated Articles of Association or any law, whichever is the earlier.

   ☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

3. To authorize Yoav Stern to serve as both the Company's Chairman of the Board of Directors and Chief Executive Officer for a three-year term following the date of the Meeting.

   ☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

3a. Do you confirm that you are NOT a controlling shareholder of the Company and/or do NOT have a personal interest (as such terms are defined in the Israeli Companies Law and in the Proxy Statement) in Proposal No. 3?*

A "controlling shareholder" is any shareholder that can direct the Company's activities (other than by means of being a director or office holder of the Company). A person is presumed to be a controlling shareholder if he or she holds or controls, by himself or together with others, one half or more of any one of the "means of control" of a company; in the context of a transaction with an interested party, a shareholder who holds 25% or more of the voting rights in the company if no other shareholder holds more than 50% of the voting rights in the company, is also presumed to be a controlling shareholder. "Means of control" is defined as any one of the following: (i) the right to vote at a general meeting of a company, or (ii) the right to appoint directors of a company or its chief executive officer.

"Personal interest" is defined under the Israeli Companies Law as: (1) a shareholder's personal interest in the approval of an act or a transaction of the Company, including (i) the personal interest of any of his or her relatives (which includes for these purposes foregoing shareholder's spouse, siblings, parents, grandparents, descendants, and spouse's descendants, siblings, and parents, and the spouse of any of the foregoing); (ii) a personal interest of a corporation in which a shareholder or any of his/her aforementioned relatives serve as a director or the chief executive officer, owns at least 5% of its issued share capital or its voting rights or has the right to appoint a director or chief executive officer; and (iii) a personal interest of an individual voting via a power of attorney given by a third party (even if the empowering shareholder has no personal interest), and the vote of an attorney-in-fact shall be considered a personal interest vote if the empowering shareholder has a personal interest, and all with no regard as to whether the attorney-in-fact has voting discretion or not, but (2) excludes a personal interest arising solely from the fact of holding shares in the Company.

* If you do not indicate a response **YES** for this item 3a, your shares will not be voted for Proposal No. 3.

☐ **YES** I/We confirm that I am/ we are NOT a controlling shareholder of the Company and/or do NOT have a personal interest in Proposal No. 3 ☐ **NO**

4. To grant Mr. Simon Anthony-Fried, Mr. Amit Dror, Mr. Yaron Eitan, Mr. Roni Kleinfeld, Mr. Christopher Moran, Dr. Eli David, Ms. Nira Poran and Mr. Oded Gera, options to purchase Ordinary Shares, as set forth in the Proxy Statement.

☐ **FOR** ☐ **AGAINST** ☐ **ABSTAIN**

In their discretion, the proxies are authorized to vote upon such other matters as may properly come before the Meeting or any adjournment or postponement thereof.

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|---|---|---|
| _____; | _____ | _____, 2021 |
| NAME | SIGNATURE | DATE |
| _____; | _____ | _____, 2021 |
| NAME | SIGNATURE | DATE |

Please sign exactly as your name appears on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, trustee or guardian, please give full title as such. If the signed 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.