

Habima National Theater Ltd. (PBC)

**By attorney Dorit Levy Tyller and CPA Chen Berdichev
Temporary Trustees**

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Before Tel Aviv-Jaffa District Court

Re: Proposed Composition with Creditors on behalf of the debtor, Habima Theater
(hereinafter: the "Debtor")

Re: Habima National Theater Ltd.

(Hereinafter: the "Company")

Power of Attorney

I, the undersigned, _____, ID. _____ on behalf of the Creditor
_____ hereby appoint _____ as my legal representative at the
creditors' meeting to be held on June 2, 2020, or at any deferred meeting, to vote:

- In favor of the settlement/compromise proposal;
- Against the settlement/compromise proposal;
- At his/her discretion as he/she may find fit in the circumstances and in light of the
data provided to him/her and to be provided to him/her at the creditors' meeting;

Creditor

Signature Confirmation

I acknowledge that on __/__/____, attorney _____, Mr. _____, whom I
identified by means of ID No. _____ / whom I personally familiar with, appeared
before me, signed this power of attorney before me.

Advocate

The documents should be submitted via email- **hesder.noshim@habima.org.il**