Bio Light Israeli Life Sciences Investments Ltd. (the "Company")

Voting Card pursuant to the Companies Regulations (Voting in Writing and Position Statements), 5766-2005 (the "Regulations")

Part A

1. Name of the Company: **Bio Light Israeli Life Sciences Investments Ltd.**

2. Type of general meeting and place and time of convening thereof: extraordinary general meeting of the shareholders of the Company (the "**Meeting**"), to take place on Sunday 10, May, 2015, at 12:00 AM at Horn&CO. Law Office at Investments Tower, Weizmann St. 2, Floor 24, Tel Aviv.

3. Specification of the issues on the agenda which may be voted on through the voting card, and drafts of the proposed resolutions:

3.1. Approval of the amendment of the Company's Articles of Association (the "Articles Amendment")

To approve the amendment of the Company's Articles of Association, according to the language attached in Annex A hereof (amendment of Section 79.1 of the Articles of Association). It shall be clarified, that the Articles Amendment is a condition precedent to the closing of the Agreement, as such term is defined in the Company's immediate report dated April 2, 2015 [TASE reference 2015-01-072487], included herein by reference (the "**Agreement**").

The Articles Amendment shall take effect only upon and subject to the closing of the Agreement. The Company shall issue a separate immediate report regarding the closing of the transaction, if, when and to the extent that it shall close.

Language of the proposed resolution: To approve the Articles Amendment, as specified above.

3.2. Approval of the appointment of Mr. James Zhang as director of the Company

To appoint Mr. James Jian Yan Zhang as director of the Company (in this Section: the "**Candidate**") and to approve his terms of office. Details, to the Company's best knowledge, regarding the Candidate and his terms of office, are attached as Annex B hereto. In addition, a copy of the qualification declaration of the Candidate is attached to this report.

The appointment of the Candidate as a member of the Company's Board of Directors and the approval of his terms of office as aforesaid are a condition precedent for the closing of the Agreement. The appointment of the Candidate shall take effect only upon and subject to the closing of the Agreement. The Company shall issue a separate immediate report regarding the closing of the transaction, if, when and to the extent that it shall close.

Language of the proposed resolution: To approve the appointment of the Candidate for office as director of the Company and to approve his terms of office, as specified above.

4. The place and times in which the full text of the proposed resolutions may be reviewed:

   The immediate report published by the Company in respect of convening of the Meeting and the text of the proposed resolutions may be reviewed at the Company's offices at Kiryat Atidim, Building 3, 5th floor, Tel Aviv, on Sundays – Thursdays, during customary working hours, upon advance coordination (Tel: 972-73-2573400; facsimile: 972-73-2753401).

5. The majority required for adoption of the resolutions on the agenda:

   The majority required to approve the resolutions proposed above is a regular majority of all of the votes of the shareholders present at the Meeting and entitled to participate and vote and voted therein, without considering the votes of those who abstain.

6. It shall be noted, that in Part B of this voting card, a place is allocated to indicate the existence or lack of a personal interest regarding the approval of the topics on the agenda. It shall be clarified, that a shareholder who does not indicate the aforesaid information or does not specify the nature of such personal interest, his vote shall not be counted amongst the votes tallied.

7. Validity of the voting card:

   The voting card shall be valid only if accompanied by a confirmation of ownership of the unregistered shareholder (i.e. a shareholder for the benefit of whom shares are registered with a TASE member, which shares are included in the shares registered in the shareholders' registry in the name of a nominee company) or a photocopy of an identity card, passport or certificate of incorporation, in the event that the shareholder is registered in the Company's books. This voting card, together with the accompanying documents as aforesaid, are to be delivered up to 72 hours prior to voting date.

   For this purpose, "time of delivery" shall be the time at which the voting card and the accompanying documents shall have reached the Company's offices.

8. **The Company does not enable voting via the internet**.

9. Address of the Compnay for delivery of voting cards and position statements: At Kiryat Atidim, Building 3 5th floor, Tel Aviv.

10. Deadline for delivery of position statements to the Company by shareholders: No later than 10 days after the Effective Date ("**Deadline for Delivery of Position Statements by Shareholders**").

11. Deadline for delivery of the Board of Directors' response to the position statements: no later than 5 days after the Deadline for Delivery of Position Statements by Shareholders.

12. Address of the distribution website of the Israeli Securities Authority and the website of the Tel Aviv Stock Exchange Ltd. where the voting cards and position statements are posted:

Distribution Website of the Israeli Securities Authority: https://www.magna.isa.gov.il (the "**Distribution Website**").

Website of the Tel Aviv Stock Exchange Ltd.: http://maya.tase.co.il.

13. A shareholder whose shares are registered with a TASE member, is entitled to receive the confirmation of ownership from the TASE member through which he holds his shares, at the TASE member's branch or by postal delivery, if so requested by him. A request for this purpose shall be made in advance for a particular securities account.

14. An unregistered shareholder is entitled to receive by e-mail, free of charge, a link to the language of the voting card and position statements on the Distribution Website from the TASE member through which he holds his shares, unless he shall have notified the TASE member that he is not interested in receiving such a link or is interested in receiving voting cards by post for a fee; A notice in respect of the voting cards shall also be applicable to receipt of the position statements.

15. One or more shareholders, holding shares at a rate constituting five percent (5%) or more of the total voting rights in the Company, and anyone holding such a rate out of the total voting rights which are not held by a controlling shareholder of the Company, as defined in Section 268 of the Companies Law (a "**Controlling Shareholder**"), is entitled to inspect the voting cards as specified in Section 10 of the Regulations.

The quantity of shares constituting 5% of the total voting rights in the Company is 260,668,851 Ordinary Shares par value NIS 0.01 each.

The quantity of shares constituting 5% of the total voting rights in the Company, which are not held by the Controlling Shareholder, is 91,447,075 Ordinary Shares par value NIS 0.01 each.

The shareholder shall indicate his vote regarding each topic on the agenda on Part B of this voting card.

Part B

Name of the Company: **Bio Light Israeli Life Sciences Investments Ltd**.

Address of the Company (for delivery and postage of voting cards): at the Company's offices in Kiryat Atidim, Building 3, 5th Floor, Tel Aviv.

Company Number: **51-368079-3**

Date of the meeting: Sunday 10, May, 2015, at 12:00 AM

Type of meeting: Extraordinary General Meeting.

The Effective Date: April 12, 2015

Details of Shareholder

Shareholder's Name: ____

I.D. number: ____

If the shareholder does not have an Israeli I.D. card -

Passport number: ____

Country of issuance: ____

Valid until: ____

If the shareholder is a corporation -

Corporation number: ____

Country of incorporation: ____

Manner of Vote:

Please indicate whether the shareholder is one of the following types of shareholders[1]:

1. Interested Party[2] - Yes/No
2. Senior Officer[3] - Yes/No
3. Institutional Investor[4] - Yes/No

---

1 Please circle the appropriate answer in each section.

2 As defined in Section 1 of the Securities Law, 5728-1968 (the "**Securities Law**").

3 As defined in Section 37(d) of the Securities Law.

4 As defined in Regulation 1 of the Control of Financial Services Regulations (Provident Funds) (Participation of a Managing Company in a General Meeting), 5769-2009 and a manager of a joint investments trust fund as defined in the Joint Investments Trust Law, 5754-1994

The Issue on the Agenda:	Manner of Vote[5]			Are you a controlling shareholder of the Company and/or having a personal interest in the approval [6]	
	In Favor	Opposed	Abstain	No	Yes
Approval of the amendment of the Company's Articles of Association					
Approval of the appointment of Mr. James Zhang as director of the Company.					
Approval of including Mr. James Zhang in the insurance arrangements of the Company.					
Approval of granting indemnification letter to Mr. James Zhang.					

Details:

Below are details in respect of the undersigned being a controlling shareholder and/or having a personal interest in the approval of issues on the proposed agenda:

____

____

____

For shareholders holding shares via a TASE member (according to Section 177(1)) – this voting card is valid only accompanied by confirmation of ownership, except in cases in which the vote is via the internet.

For shareholders who are registered in the Company's shareholders' registry – the voting card is valid when accompanied by a photocopy of the identity card/passport/certificate of incorporation.

____________________	____________________
Date	Signature

5 Non-indication shall be deemed as abstaining from voting on such issue.

6 A shareholder who does not fill out this column, or that indicates "yes" and did not elaborate, his vote shall not be counted.