

POINTER TELOCATION LTD.

		THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS DIRECTED HEREIN. IF NO DIRECTION IS INDICATED, THIS PROXY WILL BE VOTED "FOR" THE PROPOSALS HEREIN.					
Please mark your vote as in this example <input checked="" type="checkbox"/>				FOR	AGAINST	ABSTAIN	
			1. TO RE-ELECT the following persons: Yossi Ben Shalom Barak Dotan Nir Cohen Yehudit Rozenberg as directors of the Company for the coming year.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
			2. TO ELECT the following persons: Arieh Ben-Yosef Ofar Wolf as external directors of the Company for a period of three years. Are you a controlling shareholder in the Company or do you have a personal interest in the resolutions, excluding a personal interest that is not as a result of the shareholder's connections with the controlling shareholder? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]	<input type="checkbox"/> <input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>	
			3. Subject to the re-election of Ms. Yehudit Rozenberg as an independent director of the Company, and the election of Mr. Arieh Ben-Yosef and Mr. Ofer Wolf as external directors of the Company, TO APPROVE the grant of 1,500 Restricted Stock Units to each of Ms. Yehudit Rozenberg, Mr. Arieh Ben-Yosef and Mr. Ofer Wolf.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
			4. TO APPROVE additional terms to the options to purchase 175,000 Ordinary Shares, NIS 3.00 par value each, of the Company, previously granted to Mr. David Mahlab, the Chief Executive Officer of the Company. Are you a controlling shareholder in the Company or do you have a personal interest in the resolution? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]	<input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/>	
			5. TO APPROVE the increase of the gross monthly salary of Mr. David Mahlab, the Chief Executive Officer of the Company, effective as of May 1, 2017. Are you a controlling shareholder in the Company or do you have a personal interest in the resolution? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]	<input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/>	

			<p>6. TO ENTER into a Management Services Agreement with D.B.S.I. Investments Ltd., the Company's controlling shareholder, effective as of August 1, 2017.</p> <p>Are you a controlling shareholder in the Company or do you have a personal interest in the resolution? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]</p>	<input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/>
			<p>7. TO AMEND Article 24 - "Notice of General Meetings; Omission to Give Notice" and Article 33(b) - "Instrument of Appointments" of the Articles of Association of the Company.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<p>8. TO DELETE Article 28(d) - "Adoption of Resolutions at General Meeting; Merger" of the Articles of Association of the Company.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<p>9. TO AMEND Article 68 - "Indemnity, Insurance and Exemption" of the Articles of Association of the Company.</p> <p>Are you a controlling shareholder in the Company or do you have a personal interest in the resolution? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]</p>	<input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/>
			<p>10. Subject to the amendment of Article 68 of the Articles of Association of the Company, as detailed in Proposal 9 above, TO AMEND the indemnification letter entered into by the Company and its directors and officers, serving from time to time.</p> <p>Are you a controlling shareholder in the Company or do you have a personal interest in the resolution? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]</p>	<input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/>
			<p>11. TO APPROVE the grant of a special bonus, which is not in accordance with the Company's Compensation Policy, to Mr. Zvi Fried, the former Chief Financial Officer of the Company.</p> <p>Are you a controlling shareholder in the Company or do you have a personal interest in the resolution? [MUST BE COMPLETED OR ELSE YOUR VOTE WILL NOT BE COUNTED]</p>	<input type="checkbox"/> YES <input type="checkbox"/>	<input type="checkbox"/> NO <input type="checkbox"/>	<input type="checkbox"/>
			<p>12. TO APPOINT Kost Forer Gabbay & Kasierer as the independent public accountants of the Company for the year ending December 31, 2017 and to authorize our audit committee (the "Audit Committee") to fix their remuneration in accordance with the volume and the nature of their services, as the Audit Committee may deem fit in their sole discretion.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name: _____ Number of Shares: _____				
Signature: _____ Date: _____ NOTE: Please mark date and sign exactly as the name(s) appear on this proxy. If the signer is a corporation, please sign the full corporate name by a duly authorized officer. Executors, administrators, trustees, etc. should state their full title or capacity. Joint owners should each sign.				

POINTER TELOCATION LTD.

**For the Annual Meeting of Shareholders
To Be Held On Friday, June 16, 2017**

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

The undersigned shareholder of Pointer Telocation Ltd. ("**Pointer**" or the "**Company**") hereby appoints each of Yossi Ben - Shalom and Adv. Orly Tsioni the true and lawful attorney, agent and proxy of the undersigned, to vote, as designated below, all of the ordinary shares of the Company which the undersigned is entitled in any capacity to vote at the Annual Meeting of the shareholders of the Company which will be held at the offices of Yigal Arnon & Co., 1 Azrieli Center, 46th Floor, Tel-Aviv, Israel, on Friday, June 16, 2017, at 10:00 A.M. (local time), and all adjournments and postponements thereof.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE)

SEE
REVERSE
SIDE