

CHECK POINT SOFTWARE TECHNOLOGIES LTD.  
 ATTN: LEGAL DEPARTMENT  
 5 SHLOMO KAPLAN STREET  
 TEL AVIV 6789159, ISRAEL



**SCAN TO**  
**VIEW MATERIALS & VOTE**



**VOTE BY INTERNET - [www.proxyvote.com](http://www.proxyvote.com) or scan the QR Barcode above**  
 Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time the day before the cut-off date or meeting date. Have your proxy card in hand when you access the web site and follow the instructions to obtain your records and to create an electronic voting instruction form.

**ELECTRONIC DELIVERY OF FUTURE PROXY MATERIALS**

If you would like to reduce the costs incurred by our company in mailing proxy materials, you can consent to receiving all future proxy statements, proxy cards and annual reports electronically via e-mail or the Internet. To sign up for electronic delivery, please follow the instructions above to vote using the Internet and, when prompted, indicate that you agree to receive or access proxy materials electronically in future years.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Vote Processing, c/o Broadridge, 51 Mercedes Way, Edgewood, NY 11717.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

V57417-P18497

KEEP THIS PORTION FOR YOUR RECORDS  
 DETACH AND RETURN THIS PORTION ONLY

**THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.**

**CHECK POINT SOFTWARE TECHNOLOGIES LTD.**

The Board of Directors recommends you vote FOR the following proposals:

- |   | For                      | Against                  | Abstain                  |   | For                      | Against                  | Abstain                  |
|---|--------------------------|--------------------------|--------------------------|---|--------------------------|--------------------------|--------------------------|
| 1. To increase the size of the Board of Directors to ten members. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |                          |                          |                          |
| 2. Election of Directors:   |                          |                          |                          | 3. Election of Outside Directors:   |                          |                          |                          |
| 2a. Gil Shwed   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3a. Yoav Z. Chelouche   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2b. Nadav Zafrir  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 3b. Dafna Gruber  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2c. Tzipi Ozer-Armon  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 4. To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as the independent registered public accounting firm for 2024. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2d. Dr. Tal Shavit  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 5. To approve the compensation for Check Point's new Chief Executive Officer.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2e. Jill D. Smith   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 6. To approve the compensation for Check Point's new Executive Chair of the Board.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2f. Jerry Ungerman  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | 7. To approve the compensation for the new Lead Independent Director.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2g. Shai Weiss  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |   |                          |                          |                          |
|   | <b>Yes</b>               | <b>No</b>                |                          |   |                          |                          |                          |
| Please indicate if you plan to attend this meeting.               | <input type="checkbox"/> | <input type="checkbox"/> |                          |   |                          |                          |                          |

**NOTE:** Please sign exactly as your name or names appear(s) 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.

Signature [PLEASE SIGN WITHIN BOX] Date

Signature (Joint Owners) Date

Annual General Meeting of Shareholders of  
CHECK POINT SOFTWARE TECHNOLOGIES LTD.  
OCTOBER 31, 2024

Please date, sign and mail your proxy card in the envelope provided as soon as possible.

**A proxy card will not be considered unless it is received by Check Point at its principal executive offices at the address that appears on the reverse side of this proxy card, or at the offices of Check Point's registrar and transfer agent, by OCTOBER 31, 2024 at 6:59 A.M. Israel Time, which is OCTOBER 30, 2024 at 11:59 P.M. Eastern Daylight Savings Time.**

**Important Notice Regarding the Availability of Proxy Materials for the Annual General Meeting:**  
The Notice and Proxy Statement is available at [www.proxyvote.com](http://www.proxyvote.com).

↓ Please detach along perforated line and mail in the envelope provided ↓

V57418-P18497

**CHECK POINT SOFTWARE TECHNOLOGIES LTD.  
THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS FOR USE AT  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON OCTOBER 31, 2024**

The undersigned shareholder of Check Point hereby appoints GIL SHWED and ROEI GOLAN, and each of them, the true and lawful attorney, agent and proxy of the undersigned, with full power of substitution, to vote as described on the reverse all of the Ordinary Shares of Check Point that the undersigned is entitled to vote at Check Point's Annual General Meeting of Shareholders to be held at Check Point's principal executive offices at 5 Shlomo Kaplan Street, Tel Aviv 6789159, Israel, on Thursday, October 31, 2024, at 5:00 P.M. (Israel Time), and at any adjournment thereof.

The undersigned hereby acknowledges receipt of the Notice of the Annual General Meeting of Shareholders and the Proxy Statement accompanying such notice, revokes any proxy or proxies heretofore given to vote upon or act with respect to the undersigned's shares and hereby ratifies and confirms all that said proxies, their substitutes, or any of them, may lawfully do by virtue thereof.

**This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder. If no direction is made, this proxy will be voted FOR items 1, 2, 3, 4, 5, 6 and 7.**

**In accordance with the Israeli Companies Regulations (Reliefs for Companies with Securities Listed on Foreign Stock Exchanges), 5760-2000, a shareholder submitting a vote for Items 3, 5 and 6 is deemed to confirm to Check Point that such shareholder does not have a personal interest in such items and is not a controlling shareholder, unless such shareholder had delivered to us a notice in writing stating otherwise, no later than October 31, 2024 at 6:59 A.M. (Israel time), which is October 30, 2024 at 11:59 P.M. (Eastern daylight time), to the attention of Check Point's General Counsel, at its registered office in Israel, 5 Shlomo Kaplan Street, Tel Aviv 6789159, Israel.**

Continued and to be signed on reverse side