

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

AMDOCS LIMITED

January 28, 2022

NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:

The Notice of Meeting, Proxy Statement, Proxy Card are available at www.amdocs.com/proxy

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

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

012822

AMDOCS' BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" THE ELECTION OF EACH OF THE DIRECTOR NOMINEES AND A VOTE "FOR" PROPOSALS 2, 3 AND 4.

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

1. ELECTION OF DIRECTORS:

Robert A. Minicucci

FOR AGAINST ABSTAIN

Adrian Gardner

James S. Kahan

Rafael de la Vega

Giora Yaron

Eli Gelman

Richard T.C. LeFave

John A. MacDonald

Shuky Sheffer

FOR AGAINST ABSTAIN

Yvette Kanouff

Sarah Ruth Davis

2. To approve an increase in the dividend rate under our quarterly cash dividend program from \$0.36 per share to \$0.395 per share (Proposal II).

3. To approve our Consolidated Financial Statements for the fiscal year ended September 30, 2021 (Proposal III).

4. To ratify and approve the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2022, and until the next annual general meeting, and authorize the Audit Committee of the Board of Directors to fix the remuneration of such independent registered public accounting firm in accordance with the nature and extent of its services (Proposal IV).

Our shareholders will also act on such other business as may properly come before the annual general meeting. The Board of Directors has fixed the close of business on November 30, 2021 as the record date for the determination of our shareholders entitled to notice of, and to vote on the matters proposed at, the annual general meeting and any adjournments thereof.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Shareholder

Date:

Signature of Shareholder

Date:

Note: Please sign exactly as your name or names appear 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.

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## **AMDOCS LIMITED**

### **THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned hereby appoints each of Robert A. Minicucci and Michal Topolski and Matthew Smith and Zvi Joseph as Proxies, each with the power to appoint his or her substitute, and hereby authorizes each of them to represent and vote, as designated on the reverse side, all Ordinary Shares of Amdocs Limited (the “Company”) held of record by the undersigned on November 30, 2021, at the annual General Meeting of shareholders to be held on January 28, 2022 or any adjournment thereof.

**(CONTINUED AND TO BE SIGNED ON THE REVERSE SIDE)**

# ANNUAL GENERAL MEETING OF SHAREHOLDERS OF AMDOCS LIMITED

January 28, 2022

## PROXY VOTING INSTRUCTIONS

**INTERNET** - Access "[www.voteproxy.com](http://www.voteproxy.com)" and follow the on-screen instructions or scan the QR code with your smartphone. Have your proxy card available when you access the web page.



**TELEPHONE** - Call toll-free **1-800-PROXIES** (1-800-776-9437) in the United States or **1-718-921-8500** from foreign countries from any touch-tone telephone and follow the instructions. Have your proxy card available when you call.

Vote online/phone until 11:59 PM EST the day before the meeting.

**MAIL** - Sign, date and mail your proxy card in the envelope provided as soon as possible.

**IN PERSON** - You may vote your shares in person by attending the Annual Meeting. For the health and safety of our shareholders, due to the COVID-19 pandemic, only one representative may attend the meeting on behalf of any shareholder along with one person that is required to provide assistance to that shareholder, such as a caregiver. All persons in attendance must wear face coverings, must present proof of vaccination or provide negative PCR test within two days of the meeting, must maintain social distancing and may be subject to heightened health screening procedures. In addition, The company will be required to comply with any local and state restrictions then in place at the time of the annual meeting, including any restrictions that limit the number of persons who may gather indoors. We continue to monitor the rapidly evolving situation and guidance from the authorities and local public health officials and as a result may take additional actions.

<b>COMPANY NUMBER</b>	
<b>ACCOUNT NUMBER</b>	

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↓ Please detach along perforated line and mail in the envelope provided IF you are not voting via telephone or the Internet. ↓

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AND A VOTE "FOR" PROPOSALS 2, 3 AND 4.**

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**1. ELECTION OF DIRECTORS:**

	FOR	AGAINST	ABSTAIN
Robert A. Minicucci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Adrian Gardner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James S. Kahan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rafael de la Vega	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Giora Yaron	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Eli Gelman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard T.C. LeFave	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John A. MacDonald	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	FOR	AGAINST	ABSTAIN
Shuky Sheffer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Yvette Kanouff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Ruth Davis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve an increase in the dividend rate under our quarterly cash dividend program from \$0.36 per share to \$0.395 per share (Proposal II).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve our Consolidated Financial Statements for the fiscal year ended September 30, 2021 (Proposal III).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To ratify and approve the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2022, and until the next annual general meeting, and authorize the Audit Committee of the Board of Directors to fix the remuneration of such independent registered public accounting firm in accordance with the nature and extent of its services (Proposal IV).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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Signature of Shareholder  Date:  Signature of Shareholder  Date:

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