THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration Number: 513970947)

Notice of Special General Meeting

The Board of Directors of The Trendlines Group Ltd. ("**Company**") refers to:

(a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 which provide, amongst others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company's constitution); and

(b) the joint statement by the Accounting Corporate and Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the public health impact of the coronavirus (COVID-19) pandemic and to support the health and well-being of our shareholders, employees and communities, **NOTICE IS HEREBY GIVEN** that a Special General Meeting of the Company will be held in a virtual-only meeting format only via "live" audio/video conference call on 17 June 2020 at 1:30 p.m. (Singapore time) (or as soon after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 1:00 p.m. (Singapore time) on the same day and in the same virtual format) (the "**SGM**").

To ensure orderly proceedings and the timely commencement of the SGM, shareholders are encouraged to access the "live" audio/video conference call at least 15 minutes prior to the commencement of the SGM. Shareholders will be able to participate in the SGM in the manner set out in the paragraphs below.

"Live" Audio/Video Conference Call Registration Process:

Shareholders may participate in the SGM through the "live" audio/video conference call. To do so, shareholders will need to register by emailing the following details:

(a) full name;

(b) NRIC/passport/company registration number; and

(c) registered address;

to shira@trendlines.com (the "**Registration Email**") by 1:30 p.m. on Monday, 15 June 2020 (the "**Registration Deadline**") to enable the Company to verify their status.

Following verification, shareholders will receive an email by 1:30 p.m. on Tuesday, 16 June 2020 containing the process of how to access the "live" audio/video conference call.

Shareholders who have pre-registered for the AGM will be considered to have enrolled for the SGM.

Shareholders must not forward the abovementioned details on how to access the "live" audio/video conference call to other persons who are not shareholders of the Company and who are not entitled to attend the SGM. This is also to avoid any technical disruptions or overload to the "live" audio/video conference call.

Shareholders who registered by the Registration Deadline but do not receive an email response by 1:30 p.m. on Tuesday, 16 June 2020 may contact the Company by emailing shira@trendlines.com.

We will have our staff ready to assist you with any technical difficulties you may have in accessing the virtual meeting. If you encounter any difficulties accessing the virtual meeting during the meeting time, please call or send a WhatsApp message to: +972.50.8777.013 and +972.55.6855.682 or call the following local number: +65.6461.7000

The following documents are made available to shareholders on 12 May 2020 together with this Notice of SGM via SGXNet and the Company's website at https://www.trendlines.com/:

(a) Circular in respect of the Proposals; and

(b) Proxy form in relation to the SGM.

ORDINARY RESOLUTION 1: THE RE-ELECTION OF THE COMPANY'S CHIEF EXECUTIVE OFFICERS, MESSRS. DAVID TODD DOLLINGER AND STEPHEN LOUIS RHODES ("COMPANY CEOs"), TO SERVE AS CHAIRMEN OF THE BOARD OF DIRECTORS OF THE COMPANY

That:

(a) for the purposes of compliance with the Israeli Companies Law 5759-1999, as amended, modified or supplemented from time to time, approval be given for the Company's Chief Executive Officers, Messrs. David Todd Dollinger and Stephen Louis Rhodes, to serve as Chairmen of the Board of Directors of the Company ("**Approval for dual role**")

(b) the Approval for dual role shall, unless revoked or varied by the Company in a general meeting, continue in force for a period of three (3) years from the date of passing of this resolution.

(c) the Directors of the Company (including Messrs. David Todd Dollinger and Stephen Louis Rhodes) and each of them be authorised to complete and to do all acts and things (including without limitation to making such arrangements, entering into all such transactions, arrangements and agreements and executing all such documents as may be required or as they (or he) may from time to time consider necessary, desirable or expedient, or in the interests of the Company), to give effect to the Approval for dual role and/or this Resolution as they (or he) may deem fit (including without limitation to the foregoing, to affix the Common Seal of the Company to any such documents, if required).

ORDINARY RESOLUTION 2: AMENDMENT OF THE EMPLOYMENT AGREEMENTS OF THE COMPANY'S CEOs

That:

(a) for the purposes of compliance with the Companies Law, approval be given for the Company to amend the terms of its employment agreements entered into with its CEOs, Messrs. David Todd Dollinger and Stephen Louis Rhodes on terms set out in the Circular.

(b) the Directors of the Company (including Messrs. David Todd Dollinger and Stephen Louis Rhodes) and each of them be authorised to complete and to do all acts and things (including without limitation to making such arrangements, entering into all such transactions, arrangements and agreements and executing all such documents as may be required or as they (or he) may from time to time consider necessary, desirable or expedient, or in the interests of the Company), to give effect to the Approval for dual role and/or this Resolution as they (or he) may deem fit (including without limitation to the foregoing, to affix the Common Seal of the Company to any such documents, if required).

By Order of
the Board of Directors of
The Trendlines Group Ltd.

Haim Brosh
Joint Company Secretary
12 May 2020

Notes:

1. The SGM is being convened, and will be held by way of electronic means pursuant to the Covid-19 (Temporary Measures) Act 2020 released on 7 April 2020 and the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued on 13 April 2020.

   Printed copies of this Notice of SGM will not be sent to shareholders, instead, this Notice of SGM will be sent to shareholders by way of electronic means via publication on the SGXNet and the Company's website.

   Alternative arrangements relating to the (i) attendance at the SGM via electronic means (including arrangements by which the SGM can be electronically accessed via "live" audio/video conference; (ii) submission of questions to the Chairman of the Meeting in advance of the SGM, addressing of substantial and relevant questions at the SGM; and (iii) voting by appointing the Chairman of the Meeting as proxy at the SGM, are set out in the accompanying Company's announcement released on the SGXNet on 12 May 2020.

2. For efficiency and transparency purposes, shareholders are encouraged to submit questions to Mr. Haim Brosh, Joint Company Secretary, at haim@trendlines.com or in hard copy by post to the Company's Singapore Share Registrar and Share Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 regarding the resolutions on the agenda no later than 7 working days in advance of the SGM (i.e. by 1:30 p.m. on 8 June 2020) and the Company will endeavour to address the substantial and relevant questions on the SGXNet and its website at https://www.trendlines.com/ no later than 3 days prior to the SGM. The responses to other questions from shareholders, together with the minutes of the SGM, will be posted on the SGXNet and the Company's website within one month after the date of the SGM.

   In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the SGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the SGM.

3. Shareholders will not be able to attend the SGM in person. A shareholder (whether individual or corporate) shall appoint the Chairman of the SGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the SGM, if such shareholder wishes to exercise his/her/its rights at the SGM. Where a shareholder (whether individual or corporate) appoints the Chairman of the SGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which, the appointment of the Chairman of the SGM as proxy for that resolution will be treated as invalid.

4. Form of an instrument appointing a proxy, which may be used to vote at the SGM can be found at the end of this document.

5. Shareholders will not be able to submit their votes online during the "live" audio/video conference call. Shareholders who wish to vote at the SGM must submit a Proxy Form attached to this Circular to appoint the Chairman of the SGM to cast votes on their behalf. Shareholders are requested to complete, sign and return the Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event so as to arrive at the registered office of the Company at T'chelet Street 17, Misgav Industrial Park, 2017400 Israel, or the Company's Singapore Share Registrar and Share Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, or by e-mail to Mr. Haim Brosh, Joint Company Secretary, at haim@trendlines.com., not less than 48 hours before the time appointed for the SGM (i.e. by 1:30 p.m. on 15 June 2020). Notwithstanding the above, the Chairman of the SGM shall have the right to waive the time requirement provided above with respect to all instruments of proxies and to accept any and all instruments of proxy until the beginning of the SGM.

   In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit the completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email

   Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the SGM (i.e. by 1:30 p.m. on 8 June 2020) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the SGM to vote on their behalf by the cut-off date.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the SGM and/or any adjournment thereof, a shareholder of the Company or a Depositor, as the case may be (i) consents to the collection, use and disclosure of the shareholder or Depositor's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) for the SGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the SGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines.

As the Novel Coronavirus situation continues to evolve, the Company is closely monitoring the situation, including any precautionary measures which may be required or recommended by government agencies to minimise the risk of spread of the

Novel Coronavirus. The Company reserves the right to take measures as appropriate in order to minimise any risk to the shareholders and other attending the SGM. In the event such measures are adopted, the Company will make announcements as appropriate.