

# THE TRENDLINES GROUP LTD.

(Incorporated in Israel)  
(Company Registration No. 513970947)

## PROXY FORM

I/We \_\_\_\_\_ (NRIC/Passport No./Company Registration No.) \_\_\_\_\_

of \_\_\_\_\_ (Address)

being a shareholder/shareholders of The Trendlines Group Ltd. ("**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Email Address***	Proportion of Shareholdings (%)	
				No. of Shares	%

and/or\*\*\*\*

Name	Address	NRIC/Passport Number	Email Address***	Proportion of Shareholdings (%)	
				No. of Shares	%

the Chair of the Annual General Meeting\*\*\*\* (**AGM**) as my/our proxy to attend and to vote for me/us on my/our behalf at the AGM of the Company to be convened and held by way of electronic means on **Wednesday, 19 April 2023 at 4.00 p.m. (Singapore time)**.

I/We direct my/our proxy to vote for or against or abstain from the ordinary resolutions to be proposed at the AGM as indicated hereunder. If no specific direction as to voting for a particular resolution is given:

- (a) (in the case of the appointment of the Chair of the AGM as my/our proxy), such appointment of the Chair as my/our proxy for that resolution will be treated as invalid; and
- (a) (in the case of the appointment of anyone other than the Chair of the AGM as my/our proxy), the proxy(ies) will vote or abstain from voting at his/her/their discretion.

No.	Resolution	For*	Against*	Abstain*
1.	Re-election of Ms. Nehama Ronen as a Director of the Company			
2.	Re-election of Professor Low Teck Seng as a Director of the Company			
3.	Re-election of Mr. David Todd Dollinger as a Director of the Company			
4.	Re-election of Mr. Zeev Bronfeld as a Director of the Company			
5.	Re-election of Mr. Boon Ann as a Director of the Company			
6.	Re-appointment of Messrs. Ernst & Young LLP (Singapore), as external independent auditors and to authorize the Directors to fix their remuneration			
7.	Authority to Issue Shares			

\* If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick "✓" within the box provided. Alternatively, please indicate the number of votes as appropriate.

\*\* If a "✓" is not marked in either column or a "✓" is marked in both columns, the vote shall be disqualified.

\*\*\* Compulsory for registration purposes. All shareholders and proxyholders who wish to attend and participate in the Live Webcast of the AGM must pre-register via the pre-registration website. Authenticated shareholders and proxy(ies) will be provided with a confirmation email for the AGM containing details, as well as instructions on attending the AGM (the "**Confirmation Email**"), via the email address provided during pre-registration.

\*\*\*\* Delete as appropriate.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Total No. of Shares Held

\_\_\_\_\_  
Signature(s) of shareholder(s)/Common Seal of corporate shareholder

### IMPORTANT:

PLEASE READ NOTES BELOW OVERLEAF BEFORE COMPLETING THIS PROXY FORM



## Notes:

1. The AGM will be convened and held by way of electronic means/virtual-only format, shareholders will not be able to attend the AGM in person. A shareholder (whether individual or corporate) may vote live at the AGM by electronic means or submit this Proxy Form to appoint proxy(ies) or the Chair of the AGM as his/her/its proxy to attend and vote on his/her/its behalf at the AGM, if such shareholder wishes to exercise his/her/its rights at the AGM.
2. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register, you should insert that number. If you have Shares registered in your name in the Shareholders Register of the Company, you should insert that number. If you have Shares entered against your name in the Depository Register and shares registered in your name in the Shareholders Register, you should insert the aggregate number. If no number is inserted, this form of proxy will be deemed to relate to all the Shares held by you. Where you appoint more than one proxy, the appointments shall be invalid unless you specify the shareholding (expressed as a percentage of the whole) to be represented by each proxy.
3. This proxy form may be accessed at the SGXNet. Where a shareholder (whether individual or corporate) appoints the Chair of the AGM 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 Chair of the AGM as proxy for that resolution will be treated as invalid.
4. A shareholder who wishes to submit an instrument of proxy must first download, complete, sign the proxy form and return it 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 17 T'chelet Street, Misgav Industrial Park, 2017400 Israel or the Company's Singapore Share Registrar and Share Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, or by e-mail to Mr. Haim Brosh, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) not less than forty eight (48) hours before the time appointed for the AGM (i.e. by **4.00 p.m. on 17 April 2023**).

Notwithstanding the above, the Chair of the AGM 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 AGM.

**As it may be difficult for shareholders to submit the completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.**

5. Persons who hold Shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF or SRS investors:
  - (a) may vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chair of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by **4.00 p.m. on 6 April 2023**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chair of the AGM to vote on their behalf by the cut-off date.
6. A proxy need not be a shareholder of the Company.
7. The instrument of proxy shall be duly signed by the appointer or his duly authorised attorney or, if such appointer is a company or other corporate body, under its common seal or stamp or the hand of its duly authorised signatory(ies), agent(s) or attorney(s). The Board may demand that the Company be provided with written confirmation, to its satisfaction, that the signatory(ies), agent(s) or attorney(s) have the authority to bind the corporate body of the appointing Shareholder.
8. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified on the instrument of proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject an instrument of proxy if the Shareholder, being the appointer, is not shown to have Shares entered against his/her name in the Depository Register as at **close of business on 11 April 2023, the record date for determining those shareholders eligible to vote at the AGM**, as certified by the CDP.
9. Completion and return of the Proxy Form shall not preclude a shareholder from attending and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a shareholder attends the AGM, and in such event, the Share Registrar reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the AGM.

## Personal Data Privacy

By submitting an instrument appointing proxy(ies) or the Chair of the AGM as proxy to attend and vote at the AGM 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) of the appointment of proxy(ies) and/or the Chair of the AGM as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (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 (collectively, the **Purposes**), (ii) warrants that where the shareholder or a Depositor discloses the personal data of the shareholder or Depositor's proxy(ies) to the Company (or its agents), the shareholder or Depositor has obtained the prior consent of such proxy(ies) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) for the Purposes, and (iii) agrees that the shareholder or Depositor will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the shareholder or Depositor's breach of warranty.