

---

## NOTICE OF SPECIAL GENERAL MEETING

---

### THE TRENDLINES GROUP LTD.

(Incorporated in Israel)

(Company Registration Number: 513970947)

### NOTICE OF SPECIAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Special General Meeting (“SGM”) of The Trendlines Group Ltd. (the “Company”) will be held at **Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593, Level 3, Room 307** on **Wednesday, 23 April 2025 at 10:30 a.m. (Singapore time)**, (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10:00 a.m. (Singapore time) on the same day), for the purpose of considering and, if thought fit, approving, without modification, the following resolutions (*capitalised terms not otherwise defined herein shall bear the same meaning ascribed to them in the SGM Circular dated 13 March 2025 issued to the shareholders of the Company (the “Circular”)*):

#### **ORDINARY RESOLUTIONS:**

1. To consider and approve the proposed appointment of Ms. Elka Nir to serve as an External Director of the Company. If appointed, Ms. Elka Nir will be considered as a Non-Independent (according to Singapore laws and regulations) and Non-Executive Director of the Company.  
**[RESOLUTION 1]**
2. To approve the proposed adoption of the amended Compensation Policy for the Company's Office Holders.  
**[RESOLUTION 2]**
3. To approve the CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2025.  
**[RESOLUTION 3]**

*Please refer to the SGM Circular of the Company dated 13 March 2025 for further information regarding the proposed resolutions.*

BY ORDER OF THE BOARD  
OF THE TRENDLINES GROUP LTD.

**Sahar Farah**  
**Eunice Hooi Lai Fann**  
Joint Company Secretaries

13 March 2025

---

## NOTICE OF SPECIAL GENERAL MEETING

---

### Notes:

1. The SGM is being convened, and will be held physically. Printed copies of this Notice of SGM and the accompanying Proxy Form will be mailed to shareholders.

Printed copy of the Company's SGM Circular dated 13 March 2025 **will not** be mailed to shareholders, instead will be made available to shareholders on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at URL <https://www.trendlines.com/>.

Shareholders who wish to request for a printed copy of the Company's SGM Circular dated 13 March 2025 may do so by submitting your request to the Company via email to [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) with your full name, contact number and delivery address **no later than Monday, 14 April 2025**.

2. A shareholder entitled to attend, speak and vote at the SGM is entitled to appoint a proxy to attend, speak and vote in the shareholder's stead.
3. A proxy need not be a shareholder of the Company.
4. Any shareholder who holds more than one share shall be entitled to appoint a proxy with respect to all or some of its shares or appoint more than one proxy, provided that the instrument appointing a proxy shall include the number of shares with respect to which it was issued and only one proxy shall be appointed with respect to any one share.
5. The Proxy Form must be signed by the appointor or his/her attorney duly authorised in writing.
6. A shareholder of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. If the appointor is a corporation, the Proxy Form must be executed either under its common seal or under the hand of its duly authorised officer or attorney. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
7. Ordinary Resolutions, shall be deemed adopted if approved by a simple majority of votes of the shareholders which satisfies one of the following conditions: (a) at least a majority of the shares held by all shareholders who are not controlling shareholders (as defined in the Companies Law) or who do not have a personal interest in such resolution (with respect to resolution 1 - other than a personal interest which is not derived from a relationship with a controlling shareholder), present and voting at such meeting (and without including any abstaining votes) or (ii) the total number of shares of non-controlling shareholders (as defined in the Companies Law) and shareholders who do not have a personal interest in such resolution voting against the resolution does not exceed 2.0% of the aggregate voting rights in the Company. **Only shareholders of record at the close of business on 15 April 2025, being the record date for determining those shareholders eligible to vote at the SGM, are entitled to notice of and to vote at the SGM and any postponements or adjournments thereof.**
8. Shareholders who wish to vote at the SGM via a proxy(ies) must submit the accompanying Proxy Form to appoint the proxy(ies) or the Chairman of the SGM as their proxy to cast votes on their behalf.

Shareholders are requested to complete, sign and return the Proxy Form appointing proxy(ies) or corporate representative(s) 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 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, or by e-mail to Mrs. Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com), not less than forty eight (48) hours before the time appointed for the SGM (i.e. **by 10:30 a.m. on Monday, 21 April 2025**).

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.

9. 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 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 10:30 a.m. on Friday, 11 April 2025**) 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.

---

## NOTICE OF SPECIAL GENERAL MEETING

---

### Submission of Questions In Advance of the SGM

Shareholders may submit substantial and relevant questions related to the resolutions to be tabled for approval at the SGM to the Company in advance of the SGM. Such questions must be submitted **no later than Monday, 7 April 2025** via e-mail to Mrs. Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) or by post to 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.

Shareholders who submit questions via email or by post to the Company or the Company's Singapore Share Registrar and Share Transfer Office must provide the following information:

- (i) the Shareholder's full name;
- (ii) the Shareholder's address; and
- (iii) the manner in which the Shareholder holds shares in the Company (e.g. via CDP, CPF or SRS).

The Company will upload its response to the substantial and relevant questions received in advance of the SGM from shareholders onto SGXNet and the Company's website **on or before 17 April 2025**, being at least 48 hours prior to the proxy form submission deadline for the SGM.

Substantial and relevant questions, including subsequent clarifications sought and/or follow-up questions, which are received from shareholders thereafter, will be addressed by the Company at the SGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The Company's responses to all subsequent questions addressed at the SGM together with the minutes of the SGM, will be posted on the SGXNet and the Company's website within one (1) month after the date of the SGM.

### Personal Data Privacy

By submitting an instrument appointing proxy(ies) and/or representative(s) 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 or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the appointment of proxy(ies) or representative(s) 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 or service providers) 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) and/or representative(s) to the Company (or its agents or service providers), the shareholder or Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) 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.

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

**PROXY FORM**

I/We \_\_\_\_\_  
(NRIC / Passport No./ Company Registration No.) \_\_\_\_\_  
of \_\_\_\_\_ (Address)  
being a shareholder/shareholders of The Trendlines Group Ltd. (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or\*\*\*

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her/them, or the Chairman of the Special General Meeting ("**SGM**")\*\*\* as my/our proxy to attend, speak and to vote for me/us on my/our behalf at the SGM of the Company to be held at Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593, Level 3, Room 307 on **Wednesday, 23 April 2025 at 10:30 a.m. (Singapore time)** (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10:00 a.m. (Singapore time) on the same day), **and at any adjournment thereof.**

I/We direct my/our proxy/proxies to vote for or against the ordinary resolution to be proposed at the SGM as indicated hereunder. If no specific direction as to voting is given, the proxy/proxies will vote or abstain from voting at his/their discretion, as he/they will on any matter arising at the SGM and at any adjournment thereof.

No.	Ordinary Resolutions	For*	Against*	Abstain*
1.	To approve the proposed appointment of Ms. Elka Nir to serve as an External Director of the Company.			
2.	To approve the proposed adoption of the amended Compensation Policy for the Company's Office Holders.			
3.	To approve the CEO Exit Event Bonus Plan (as defined in the Circular) for the financial year ending 31 December 2025.			

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

By executing this proxy form, the undersigned hereby confirms and declares that he, she, or it is not a controlling shareholder or does not have a “personal interest” in any of the above resolutions (with respect to resolution 1 - excluding a personal interest which is not derived from a relationship with a controlling shareholder), except if he, she, or it has notified the Company in writing (“Notification”). This Notification will serve to examine votes under the special/ disinterested majority in advance; otherwise, in the approval of any of the above resolutions.

If the undersigned is a controlling shareholder or has such “personal interest” in any of the above resolutions, please notify the Company immediately in writing via e-mail to Mrs. Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) or by post to 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.

For the avoidance of doubt, each shareholder, including controlling shareholders or shareholders who have personal interest at the record date, is allowed to vote on all the ordinary resolutions at the SGM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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

<b>Total No. of Shares Held</b>

**IMPORTANT**

PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

**Notes:**

1. 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.
2. A shareholder who wishes to submit an instrument of proxy must 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 Mrs Sahar Farah, Joint Company Secretary, at [CompanySecretary@trendlines.com](mailto:CompanySecretary@trendlines.com) not less than forty eight (48) hours before the time appointed for the SGM (i.e. **by 10:30 a.m. on 21 April 2025**).

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.

**Shareholders are strongly encouraged to submit completed proxy forms electronically via email.**

3. Where a shareholder (whether individual or corporate) appoints the Chairman of the SGM as his/her/its proxy, he/she/it should give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy.
4. Shareholders who holds more than one share shall be entitled to appoint a proxy with respect to all or some of his/her/its Shares or appoint more than one proxy, provided that the instrument appointing a proxy shall include the number of Shares with respect to which it was issued and only one proxy shall be appointed with respect to any one share.
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 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 10:30 a.m. Friday, 11 April 2025**) 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.
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 authorized attorney or, if such appointer is a company or other corporate body, under its common seal or stamp or the hand of its duly authorized 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 the close of business on 15 April 2025, being the record date for determining those shareholders eligible to vote at the SGM**, as certified by the CDP.
9. Completion and return of the Proxy Form shall not preclude a shareholder from attending, speaking and voting at the SGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a shareholder attends the SGM, 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 SGM.
10. The Companies Law requires each Shareholder voting on the proposed ordinary resolutions 1, 2 and 3 to actively notify the Company if he/she/it is a controlling shareholder or has a personal interest in such proposed resolutions. Otherwise, by executing this Proxy Form, a Shareholder confirms and declares that he/she/it does not have a controlling or personal interest in the approval of any of the proposed resolutions. For a complete discussion regarding control and personal interest, and how to indicate whether you are a controlling shareholder or have personal interest in these proposed resolutions, please refer to Section 7 of the Circular dated 13 March 2025, entitled "Indication of controlling or personal interest".

## **Personal Data Privacy**

By submitting an instrument appointing proxy(ies) and/or representative(s) 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 or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the appointment of proxy(ies) or representative(s) 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 or service providers) 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) and/or representative(s) to the Company (or its agents or service providers), the shareholder or Depositor has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) 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.