THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration No. 513970947)

MINUTES OF SPECIAL GENERAL MEETING ("SGM")
HELD BY WAY OF ELECTRONIC MEANS

DETAILS	:	Held via "live" audio-and-video webcast and audio-only stream
DATE	:	Wednesday, 20 July 2022
TIME	:	3:00 p.m. (Singapore time)
PRESENT	:	**Director** Mr. David Todd Dollinger – Chair of the Board, Chief Executive Officer **In Attendance** Mr. Haim Brosh – Chief Financial Officer, Joint Company Secretary Ms. Sahar Farah – Assistant Corporate Secretary Ms. Shira Zimmerman – IR & Corporate Communications
SHAREHOLDERS/ INVITEES		As per attendance record maintained by the Company
CHAIR	:	Mr. David Todd Dollinger

CHAIRMAN

Mr. David Todd Dollinger took the chair of the SGM of The Trendlines Group Ltd.

QUORUM

As a quorum was present, the Chair declared the SGM opened at 3:00 p.m.

INTRODUCTION

The Chairman informed the meeting of the following:

(a) The SGM for the Company was being held "live" through an audio-and-video webcast and an audio-only stream and the Company had adhered to the various advisories and guidance issued by the authorities on holding meetings amid the current Covid-19 pandemic.

(b) In line with Article 31 of the Company's Articles of Association and Rule 730A of the Catalist Rules, all resolutions tabled at the SGM were voted by poll and counted based on the proxy forms that were submitted to the Company at least 48 hours before the SGM by either post or electronically via email and by results of the live voting.

(c) In accordance with the Covid-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company had made an announcement on 28 June 2022 informing all Shareholders to (a) submit to the Company their questions in relation to the agenda of the SGM either by post or electronically via email by the submission deadline of 12 July 2022; (b) submit to the Company their proxy forms appointing their proxy(ies) or the Chair of the SGM as their proxy to cast votes on their behalf at least 48 hours before the AGM by either post or electronically via email; and (c) participate

in the live voting and ask questions during the Live Webcast of the SGM ("live" Question and Answer ("**Q&A**") session.

(d) The Company did not receive any questions from shareholders in relation to the resolution tabled for approval at today's SGM in advance via email or post by the submission deadline of 12 July 2022.

(e) Questions received from shareholders subsequent to 12 July 2022 together with the questions received "live" during the SGM would be addressed during the "live" Q&A session.

(f) Notwithstanding the above-mentioned 48 hours' time requirement to submit proxy forms, he 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. The Company did not receive and he had not accepted any additional proxy forms prior to the commencement of the SGM.

(g) The Company has appointed Convene SG Pte Ltd as its polling agent and DrewCorp Services Pte Ltd as the independent Scrutineers for the poll.

(h) The Company was conducting its SGM via a "live" audio-video webcast with both (i) real-time remote electronic voting and (ii) real-time electronic communication and explained the procedures on how the shareholders and proxyholders who were attending the SGM via the Live Webcast and present online would be able to ask questions in real time and participate in the live voting by casting their votes in real time:

  (i) Shareholders could submit their questions at any time during the SGM by clicking on the "Ask a Question" button at the bottom left corner of the webcast, which would be addressed during the "live" Q&A session of the SGM; and

  (ii) Shareholders could cast their votes during the course of the SGM and voting would end 10 minutes after the last question had been answered.

(i) He had been appointed by numerous shareholders as proxy, in his capacity as Chair of the SGM, and would be voting in accordance with their instructions. All motions would be proposed by him in his capacity as Chair of the SGM and there would be no calling of seconder.

(j) Validity of the proxies submitted by the shareholders by the submission deadline had been reviewed and the votes of all such valid proxies had been counted and verified by the Scrutineers for the poll. The Scrutineers also would be verifying the votes cast by shareholders during the Live Webcast of the SGM.

(k) The Minutes of this SGM would be announced via SGXNet and uploaded on the Company's website within one (1) month from the date of this SGM.

NOTICE

The Notice of the SGM dated 28 June 2022 convening the "live" SGM, having been previously circulated to the Shareholders on SGXNet and the Company's website, was taken as read.

BUSINESS OF MEETING / POLLING

The Chairman proceeded with the formal business of the "live" SGM and invited the shareholders to cast their votes on the following resolution as set out in the Notice of SGM:

SPECIAL RESOLUTION:

THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Chairman proposed the motion that:

1. the Articles of Association be and are hereby amended in the manner and to the extent set out in the Appendix to the Circular;

2. the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution and implement the foregoing as they think fit and in the interests of the Company; and

3. any and all actions of the Company, the Directors of the Company and/or such other persons as may be nominated by any of them taken in connection with the matters contemplated in this Special Resolution and/or the Proposed Amendments prior to the execution hereof, be and are hereby approved, confirmed and ratified in all respects.

The Chairman also informed that in accordance with the Israeli Companies Law, Special Resolution 1 is required to be approved by a "Special Majority" as defined in the Circular.

LIVE QUESTION AND ANSWER SESSION

The list of real-time questions submitted by the shareholders and proxyholders who were attending the "live" SGM and the Company's responses are annexed hereto as "Appendix A". Notwithstanding that the question 1b received from a shareholder was not directly related to the agenda of the SGM, the Company's personnel had voluntarily responded to the question.

DECLARATION OF POLL RESULTS

The poll voting results counted and verified by the Scrutineers were presented during the SGM.

SPECIAL RESOLUTION:

THE PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION

The results of the poll for Special Resolution were as follows:

FOR		**AGAINST**		**TOTAL**	
No. of shares	As a percentage of total no. of votes for the resolution (%)	No. of shares	As a percentage of total no. of votes against the resolution (%)	Total no. of shares represented by votes for and against the resolution	As a percentage of total no. of votes for and against the resolution (%)
Table A: In respect of special majority[1] requirement					
365,634,170	98.11%	7,034,100	1.89%	372,668,270	100.00%

[1] Special Resolution indicated in the Notice of SGM require the following to carry the resolution:
- Special Majority - a majority of not less than two-thirds (66.66%) of the votes cast in favour by the Shareholders who participated in the General Meeting (i.e., more than 66.66% of the voting power represented at the meeting in favour of the resolution or proposal) (in person or by proxy) and voted in respect of that proposal or resolution, without taking into account abstentions (i.e. 372,668,270 voting power of ordinary shares represented at the meeting)

The Special Resolution was passed by a Special majority as reflected in Table A above.

Based on the results of the poll as set out in Table A above, the motion was declared carried by the Chair and it was RESOLVED:

SPECIAL RESOLUTION
THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

That:

1. the Articles of Association be and are hereby amended in the manner and to the extent set out in the Appendix to the Circular;

2. the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Special Resolution and implement the foregoing as they think fit and in the interests of the Company; and

3. any and all actions of the Company, the Directors of the Company and/or such other persons as may be nominated by any of them taken in connection with the matters contemplated in this Special Resolution and/or the Proposed Amendments prior to the execution hereof, be and are hereby approved, confirmed and ratified in all respects.

CONCLUSION

There being no other business, the Chair declared the SGM of the Company closed at 3.25 p.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF THE PROCEEDINGS HELD

DAVID TODD DOLLINGER
CHAIRMAN OF THE SGM

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318,* sponsorship@ppcf.com.sg.

"Appendix A"

THE TRENDLINES GROUP LTD.
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SUMMARY OF QUESTIONS FROM SHAREHOLDERS AND RESPONSES FROM THE COMPANY'S PERSONNEL AT THE SPECIAL GENERAL MEETING ("SGM") HELD ON 20 JULY 2022

The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**"), and together with its subsidiaries, (the "**Group**") refer to its responses to the queries received from shareholders in relation to the Company at its SGM held by way of electronic means on 20 July 2022 at 3.00 pm.

Questions were addressed by the following personnel:

Mr. David Todd Dollinger – Chair of the Board, Chief Executive Officer ("**Todd**")
Mr. Haim Brosh – Chief Financial Officer, Joint Company Secretary ("**Haim**")

Queries from shareholders/proxyholders

Q1a. Currently, the Company has 7 Directors managing a market capitalisation of S$80 million. On the average, 1 director manages S$11 million market capitalization. It is already a very low number. Any expansion in the numbers of directors is uncalled for. The Company is in the business of investment management. A bloated Board of Directors does not add value just expenses.

Todd's response:
The Company currently has seven Directors on its Board, which consists of four Independent Directors and three Non-Independent Directors. As stated in the Circular to Shareholders dated 28 June 2022, the Company received the request for two nominees to be appointed as new directors from its controlling shareholder, Librae Holdings Limited and the Company accepted the request.

All of our current seven Board members are wonderful contributors to The Trendlines Group, and the opportunities in adding additional directors to our Board will bring even more diverse support than we have today. The Company expects to increase diversity geographically with directors from the United Kingdom, Israel, the United States, as well as Singapore. This diversity of geography represents our business interests, and we look forward to this additional input.

The Company intends to increase the number of women on its Board and we deem this an important statement about the interests of Trendlines and the world towards seeing a more diverse board with greater participation by women. The Company has a history of very strong contributions from its Board members and we look forward to seeing that contribution accelerate our growth as a company.

Haim's response:
As the Company has received a request for two additional Board members, the Company will also need to appoint two additional independent directors to maintain the independent majority of our Board in line with the Code of Corporate Governance 2018.

Q1b. If my objection is not sustained, I will propose that Non-Independent Non-Executive Directors be paid a notional $1 in directors' fees.

Haim's response:
The Company will be paying directors' fees to the additional newly appointed Board member and the incoming Board members under the same fee structure applicable to the existing Independent Directors and Non-Independent Directors.

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