THE TRENDLINES GROUP LTD.
Company Registration No.: 513970947
(Incorporated in Israel)
(the "**Company**")

MINUTES OF THE SPECIAL GENERAL MEETING

PLACE	:	Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593, Level 3, Room 307
DATE	:	Thursday, 16 April 2026
TIME	:	11.50 a.m.
PRESENT	:	**Board of Directors** Ms Nehama Ronen – Chair of the Board and Independent Director Mr Haim Brosh – Executive Director and Chief Executive Officer Mr Sin Boon Ann – Independent Director Ms Sarit Zeevi – External and Independent Director Ms Elka Nir – External, Non-Executive and Non-Independent Director
ABSENT WITH APOLOGIES	:	Professor Low Teck Seng – Independent Director
SHAREHOLDERS / PROXIES/ INVITEES	:	As set out in the attendance list maintained by the Company.
CHAIR	:	Ms Nehama Ronen

CHAIR

Ms. Nehama Ronen (the "**Chair**") welcomed the Shareholders of the Company ("**Shareholders**") to the Special General Meeting ("**SGM**" or the "**Meeting**") of THE TRENDLINES GROUP LTD. (the "**Company**", and together with its subsidiaries, the "**Group**").

QUORUM

As a quorum was present, the Chair declared the SGM opened at 11:50 a.m. and introduced the members of the Board personally and electronically present at the Meeting. The Chair also informed the Shareholders that Professor Low Teck Seng was unfortunately unable to join the Meeting due to prior commitments and had sent his apologies for his absence.

The Chair also informed that the representative from PrimePartners Corporate Finance Pte. Ltd., the Company's Sponsor also attended the Meeting.

INTRODUCTION

The Chair informed the Meeting that:-

(a) In her capacity as Chair of the SGM, she had been appointed as proxy by certain Shareholders who have directed her to vote "For" or "Against" the motions and she would be voting in accordance with their instructions.

(b) In accordance with Article 31 of the Company's Article of Association and Rule 730A of the Catalist Rules, all resolutions tabled at today's SGM would be voted on by way of poll.

(c) The Company has appointed In.Corp Corporate Services Pte. Ltd. as Polling Agent and Agile 8 Advisory Pte. Ltd. as Scrutineers for the poll.

(d) In accordance with the Company's Article of Association, she has the right to waive the 48 hours' time requirement provided in the Notice of SGM for shareholders to submit proxy forms to appoint the proxy(ies) or the Chair of the meeting as a proxy; and to accept any and all proxy forms submitted until the beginning of the SGM. She confirmed that the Company had not received and she had not accepted any additional proxy forms accepted prior to the commencement of the SGM.

(e) Validity of all proxy forms completed and submitted by shareholders by the submission deadline of 10.00 a.m. on 14 April 2026 have been reviewed and the votes of all such valid proxies have been counted and verified by the Scrutineers.

(f) All substantial and relevant questions submitted by the Shareholders before the SGM have been answered and published on the SGXNet and the Company's corporate website on 12 April 2026.

(g) Pursuant to Israeli Companies Law, Ordinary Resolutions 1, 3, 4, 5, and 9 as set out in the Notice of SGM dated 11 March 2026 shall be deemed adopted, if approved by:

    (i) a simple majority of 50.01%; and
    (ii) a special majority of votes of the shareholders which satisfies one of the following conditions: (a) such majority includes at least a majority of the shares held by all shareholders who are not controlling shareholders and who do not have a personal interest in the 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 (b) the total number of shares of non-controlling shareholders 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.

(h) Librae Holdings Limited ("**LH**"), will be regarded as a controlling shareholder of the Company under the Israeli Companies Law for the purpose of Ordinary Resolutions 1, 3, 4, 5 and 9. Therefore, votes from Librae and its associates will not be counted for the purposes of satisfying (a) the "Disinterested Majority" requirement to pass Ordinary Resolution 1, and (b) the "Special Majority" requirement to pass Ordinary Resolutions 3, 4, 5 and 9.

NOTICE

The Circular dated 11 March 2026, including the Notice of SGM and accompanying proxy form for the SGM, had been announced via SGXNet on 11 March 2026 and had been circulated to Shareholders for the requisite period and, with the consent of all Shareholders present, was taken as read.

ORDINARY RESOLUTIONS:

1. RE-ELECTION OF MS SARIT ZEEVI AS EXTERNAL DIRECTOR OF THE COMPANY – ORDINARY RESOLUTION 1

The Chair informed that Ordinary Resolution 1 was to consider and approve the proposed re-election of Ms Sarit Zeevi, to serve as External Director of the Company with effect from the date of this SGM and for a term of three (3) years, subject to the requirement of the Israeli Companies Law. It was noted that:

(a) Ms Sarit Zeevi had signified her consent to be appointed as External Director, and if re-elected, she would remain as an External and Independent Director of the Company, Chair of Audit and Remuneration Committees.

(b) Key information on Ms Sarit Zeevi was provided on page 44 and 91 to 99 of the Company's FY2025 Annual Report.

(c) In accordance with the Israeli Companies Law, Ordinary Resolution 1 is required to be approved by a "Disinterested Majority" as defined in the SGM Circular and each shareholder voting on the Ordinary Resolution 1 who is a controlling shareholder or have a "personal interest" in the proposed resolution will not be counted for the purposes of satisfying the "Disinterested Majority" requirement to pass Ordinary Resolution 1.

The Chair put this motion as set out under Ordinary Resolution 1 of the Notice of SGM was put to a poll after the Questions and Answers Session.

2. PROPOSED INCREASE OF THE COMPANY'S REGISTERED SHARE CAPITAL AND CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION – ORDINARY RESOLUTION 2

The Chair informed that Ordinary Resolution 2 was to approve the proposed increase of the Company's registered share capital and consequential amendments to the Company's Articles of Association, details of which are set out on pages 11 and 12 of the Circular. It was noted that:

(a) Ordinary Resolution 2, if approved and adopted by the shareholders at this SGM, the Company's registered share capital will be increased and does not involve any changes to the issued share capital of the Company.

(b) Consequentially, upon the approval of Ordinary Resolution 2, the relevant provisions relating to the registered share capital will be amended and incorporated into the Amended Articles of Association of the Company, as set out in Appendix B to the SGM Circular.

(c) In accordance with the Israeli Companies Law, Ordinary Resolution 2 is required to be approved by a "Simple Majority" as defined in the Circular. No specific abstention requirements apply to this Resolution.

The Chair put this motion as set out under Ordinary Resolution 2 of the Notice of SGM was put to a poll after the Questions and Answers Session.

3. PROPOSED ADOPTION OF THE AMENDED COMPENSATION POLICY FOR THE COMPANY'S OFFICE HOLDERS – ORDINARY RESOLUTION 3

The Chair informed that Ordinary Resolution 3 was to approve the adoption of the amended Compensation Policy for the Company's Office Holders, details of which were set out on pages 12 to 14 the Circular. It was noted that:

(a) The amended Compensation Policy, if approved and adopted by the Shareholders at this SGM, shall be in force and effect for a period of three years commencing from the date of approval at this SGM.

(b) Pursuant to the Israeli Companies Law, companies incorporated under the laws of Israel, whose shares are listed for trade on a stock exchange or have been offered to the public in or outside of Israel, such as the Company, are required to adopt a policy governing the compensation of "Office Holders". Such policy is intended to set out the principles and parameters under which the Remuneration Committee and the Board may approve the terms of office and employment of Office Holders, in accordance with the Companies Law.

(c) The Compensation Policy for the Company's Officer Holders was first approved by shareholders on 2 August 2016 and subsequently renewed and amended at the Company's SGMs held on 13 February 2019, 22 April 2021, 18 April 2024 and 23 April 2025, respectively.

(d) In accordance with the Israeli Companies Law, Ordinary Resolution 3 is required to be approved by a "Special Majority" as defined in the SGM Circular.

The Chair put this motion as set out under Ordinary Resolution 3 of the Notice of SGM was put to a poll after the Questions and Answers Session.

4. PROPOSED AMENDMENTS TO THE EMPLOYMENT AGREEMENT OF THE COMPANY'S CHIEF EXECUTIVE OFFICER ("CEO") AND SPECIAL BONUS – ORDINARY RESOLUTION 4

The Chair informed that Ordinary Resolution 4 was to approve the proposed amendments to the employment agreement of the Company's CEO and special bonus, details of which were set out on pages 14 and 15 of the Circular. It was noted that:

(a) The proposed adjustment comprises an adjustment to the CEO's base salary and the grant of a special, one-time cash bonus, as set out in the Circular.

(b) Ordinary Resolution 4 was required to be approved by a special majority as defined in the SGM Circular.

(c) In accordance with the Israeli Companies Law, Ordinary Resolution 4 is required to be approved by a "Special Majority" as defined in the SGM Circular.

(d) Mr. Haim Brosh and his associates abstained from voting on this resolution due to his personal interest in the proposal.

The Chair put this motion as set out under Ordinary Resolution 4 of the Notice of SGM was put to a poll after the Questions and Answers Session.

5. PROPOSED CEO EXIT EVENT BONUS PLAN FOR FY2026 – ORDINARY RESOLUTION 5

The Chair informed that Ordinary Resolution 5 was to approve the proposed CEO Exit Event Bonus Plan for the financial year ending 31 December 2026, details of which were set out on pages 15 to 17 the Circular. It was noted that:

(a) Pursuant to the Israeli Companies Law, the terms of office and employment of the CEO are generally required to be approved in turn by the Remuneration Committee, Board and Shareholders.

(b) The Remuneration Committee and Board had approved the Exit Event Bonus Plan for all office holders, including the CEO, for FY2026, subject to Shareholders' approval at this SGM. The plan is designed to align the interests of office holders with those of the Company's Shareholders and to correspond to the Company's strategic goals and objectives. Ordinary Resolution 5 was required to be approved by a special majority as defined in the SGM Circular. Mr. Haim Brosh and his associate abstained from voting on this resolution due to his personal interest in the proposal.

(c) In accordance with the Israeli Companies Law, Ordinary Resolution 5 is required to be approved by a “Special Majority” as defined in the SGM Circular.

The Chair put this motion as set out under Ordinary Resolution 5 of the Notice of SGM was put to a poll after the Questions and Answers Session.

6. PROPOSED ADOPTION OF THE TRENDLINES GROUP LTD. 2015 GLOBAL SHARE INCENTIVE PLAN ("SHARE INCENTIVE PLAN") – ORDINARY RESOLUTION 6

The Chair informed that Ordinary Resolution 6 was to approve the adoption of the Share Incentive Plan, details of which were set out on pages 17 to 29 of the Circular. It was noted that:

(a) Subject to and contingent upon the passing of Ordinary Resolutions 7 and 8. The Share Incentive Plan provides for the grant of equity-based awards to eligible participants of the Company and its affiliated companies. If approved, the Share Incentive Plan would be adopted in substitution for the existing extended 2015 share option plan and implemented in accordance with the rules as set out in the Circular. Shareholders who are eligible to participate in the Share Incentive Plan were required to abstain from voting on this resolution as set out in the Circular.

(b) The Share Incentive Plan, if approved, will be adopted in substitution for the existing Extended 2015 Share Option Plan and will be implemented in accordance with the rules as set out in Appendix D to the Circular.

(c) In accordance with the Catalist Rules and the rules of the Share Incentive Plan, Shareholders who are eligible to participate in the Share Incentive Plan are required to abstain from voting on Ordinary Resolution 6 as set out in the SGM Circular.

The Chair put this motion as set out under Ordinary Resolution 6 of the Notice of SGM was put to a poll after the Questions and Answers Session.

7. PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT OPTIONS AT A DISCOUNT PURSUANT TO THE SHARE INCENTIVE PLAN – ORDINARY RESOLUTION 7

The Chair informed that Ordinary Resolution 7 was to approve the grant of authority to offer and grant options at a discount pursuant to the Share Incentive Plan. It was noted that:

(a) Subject to and contingent upon the passing of Ordinary Resolutions 6 and 8, Ordinary Resolution 7 sought for Shareholders' approval for the Company to offer and grant options under the Share Incentive Plan, which may, at the discretion of the relevant committee, be granted at a discount to the prevailing market price as set out in the Circular.

(b) The Directors and the relevant committee would also be authorised to take such steps as may be necessary to give effect to the grant and exercise of such options under the Share Incentive Plan.

(c) Shareholders who are eligible to participate in the Share Incentive Plan were required to abstain from voting on this resolution as set out in the Circular.

The Chair put this motion as set out under Ordinary Resolution 7 of the Notice of SGM was put to a poll after the Questions and Answers Session.

8. PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT RSUS AND PERFORMANCE BASED AWARDS PURSUANT TO THE SHARE INCENTIVE PLAN – ORDINARY RESOLUTION 8

The Chair informed that Ordinary Resolution 8 was to approve the grant of authority to offer and grant RSUs and performance-based awards pursuant to the Share Incentive Plan, details of which are set out on pages 29 to 31 of the Circular. It was noted that:

(a) Subject to and contingent upon the passing of Ordinary Resolutions 6 and 7, Ordinary Resolution 8 provides for the Company to offer and grant restricted share units and performance-based awards in accordance with the Share Incentive Plan as set out in the Circular.

(b) The Directors and the relevant committee are authorized to take all such steps as may be necessary or expedient to give effect to the grant and vesting of such awards in accordance with the Share Incentive Plan.

(c) Shareholders who are eligible to participate in the Share Incentive Plan were required to abstain from voting on this resolution as set out in the Circular.

The Chair put this motion as set out under Ordinary Resolution 8 of the Notice of SGM was put to a poll after the Questions and Answers Session.

9. PROPOSED GRANT OF RSUs TO THE COMPANY'S CEO UNDER THE SHARE INCENTIVE PLAN – ORDINARY RESOLUTION 9

The Chair informed that Ordinary Resolution 9 was to approve the grant of RSUs to the Company’s CEO under the Share Incentive Plan. It was noted that:

(a) Subject to and contingent upon the passing of Ordinary Resolutions 6, 7, and 8, Ordinary Resolution 9 provides for the grant of restricted share units to the Company’s CEO under the Share Incentive Plan, as set out in the SGM Circular.

(b) In accordance with the Israeli Companies Law, Ordinary Resolution 9 is required to be approved by a "Special Majority" as defined in the Circular.

(c) Mr. Haim Brosh and his associates abstained from voting on this resolution due to his personal interest in the proposal.

The Chair put this motion as set out under Ordinary Resolution 9 of the Notice of SGM was put to a poll after the Questions and Answers Session.

QUESTIONS AND ANSWERS SESSION

The Chair opened the floor for a Questions and Answers session. A summary of all the questions and answers dealt with during the SGM is annexed to these minutes as "**Appendix A**".

CONDUCT OF POLL

The Chair invited the representative from the Scrutineers to brief the Shareholders on the poll voting procedures and the formalities of conducting the poll.

Thereafter, the Chair invited Shareholders to cast their votes using the polling slips issued to them and to hand the polling slips over to the Scrutineers.

The Scrutineers then proceeded to count the votes.

ADJOURNMENT OF SGM

The Chair adjourned the SGM at 12:25 p.m. to facilitate the tabulation and verification of votes for SGM.

The Chair resumed the Meeting at 12:55 p.m. after being handed the results of the poll.

RESULTS OF MEETING

The Chair proceeded to announce the following poll voting results of all the Resolution:

ORDINARY RESOLUTION 1

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table A: In respect of simple majority requirement				
779,045,517	697,283,083	89.50	81,762,434	10.50

Total number of shares represented by votes for and against the relevant resolution	For		Against		
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	As a percentage of total voting rights in the Company (%)
Table B: In respect of disinterested majority requirement					
385,972,618	304,210,184	78.82	81,762,434	21.18	5.62

The Chair noted that the Shareholders who indicated having personal interest or controlling Shareholders in relation to Ordinary Resolution 1 amount to a total of 393,072,899 shares. The votes of Shareholders with personal interest in this matter are counted for the simple majority and are not counted for the disinterested majority requirement.

Ordinary Resolution 1 was passed by both a simple majority as reflected in Table A above, and by a disinterested majority as reflected in Table B.

Based on the poll results as set out in Tables A and B above, the Chair declared the motion as set out under Ordinary Resolution 1 carried and it was RESOLVED:

"That the appointment of Ms Sarit Zeevi as an External Director of the Company be approved with effect from the date of the SGM."

ORDINARY RESOLUTION 2

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table C: In respect of simple majority requirement				
779,045,517	729,653,583	93.66	49,391,934	6.34

Based on the poll results as set out in Table C above, the Chair declared Ordinary Resolution 2 carried and it was RESOLVED:

"That:

1. *approval be and is hereby given for the proposed increase of the Company's registered share capital from NIS Fifteen Million (15,000,000) divided into 1,500,000,000 Ordinary Shares, with a nominal (par) value of NIS 0.01 each, to NIS Twenty Five Million (25,000,000) divided into 2,500,000,000 Ordinary Shares, with a nominal (par) value of NIS 0.01 each, and to amend Article 7 of the Company's Articles of Association accordingly; and*

2. *the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution."*

ORDINARY RESOLUTION 3

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table D: In respect of simple majority requirement				
798,450,517	737,248,583	92.33	61,201,934	7.67

Total number of shares represented by votes for and against the relevant resolution	For		Against		
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	As a percentage of total voting rights in the Company (%)
Table E: In respect of special majority requirement					
405,377,618	344,175,684	84.90	61,201,934	15.10	4.20

The Chair noted that the Shareholders who indicated having personal interest or controlling Shareholders in relation to Ordinary Resolution 3 amount to a total of 393,072,899 shares. The votes of Shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 3 was passed by both a simple majority as reflected in Table D above, and by a special majority as reflected in Table E.

Based on the poll results as set out in Tables D and E above, the Chair declared the motion as set out under Ordinary Resolution 3 carried and it was RESOLVED:

"That:

1. *approval be and is hereby given for the proposed adoption of the Amended Compensation Policy, details of which are set out in the Circular; and*

2. *the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution."*

ORDINARY RESOLUTION 4

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table F: In respect of simple majority requirement				
801,107,867	687,664,933	85.84	113,442,934	14.16

Total number of shares represented by votes for and against the relevant resolution	For		Against		
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	As a percentage of total voting rights in the Company (%)
Table G: In respect of special majority requirement					
408,034,968	294,592,034	72.20	113,442,934	27.80	7.79

The Chair noted that the Shareholders who indicated having personal interest or controlling Shareholders in relation to Ordinary Resolution 4 amount to a total of 393,072,899 shares. The votes of Shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 4 was passed by both a simple majority as reflected in Table F above, and by a special majority as reflected in Table G.

Based on the poll results as set out in Tables F and G above, the Chair declared the motion as set out under Ordinary Resolution 4 carried and it was RESOLVED:

"That:

1. *approval be and is hereby given for the proposed adjustment to the CEO's base salary and the proposed grant of a special, one-time cash bonus in the amount of US$100,000 to Mr. Haim Brosh, the Company's CEO, details of which are set out in the Circular; and*

2. *the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution."*

ORDINARY RESOLUTION 5

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table H: In respect of simple majority requirement				
802,248,667	730,350,733	91.04	71,897,934	8.96

Total number of shares represented by votes for and against the relevant resolution	For		Against		
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	As a percentage of total voting rights in the Company (%)
Table I: In respect of special majority requirement					
409,175,768	337,277,834	82.43	71,897,934	17.57	4.94

The Chair noted that the Shareholders who indicated having personal interest or controlling Shareholders in relation to Ordinary Resolution 5 amount to a total of 393,072,899 shares. The votes of Shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 5 was passed by both a simple majority as reflected in Table H above, and by a special majority as reflected in Table I.

Based on the poll results as set out in Tables H and I above, the Chair declared the motion as set out under Ordinary Resolution 5 carried and it was RESOLVED:

"That:

1. *approval be and is hereby given for the proposed CEO Exit Event Bonus Plan for the financial year ending 31 December 2026, details of which are set out in the Circular; and*

2. *the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution."*

ORDINARY RESOLUTION 6

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table J: In respect of simple majority requirement				
801,243,517	694,259,933	86.65	106,983,584	13.35

Based on the poll results as set out in Table J above, the Chair declared Ordinary Resolution 6 carried and it was RESOLVED:

"That subject to and contingent upon the passing of Ordinary Resolution 7 and Ordinary Resolution 8:

1. *approval be and is hereby given for a share incentive scheme to be known as the "Share Incentive Plan", under which awards ("**Awards**") of restricted share units ("**RSUs**"), performance-based equity awards ("**Performance Based Awards**") and share options ("**Options**") will be granted, in consideration for their performance and contribution to the Company, to selected persons eligible for participation ("**Grantees**"), including employees and directors (including executive, non-executive and independent directors) of the Company or any Affiliated Company (including persons who are responsible for or contribute to the management, growth or profitability of, or who provide substantial services to, the Company or any Affiliated Company), to be established and adopted for a period of from the date of approval to 10 November 2035 (both dates inclusive) as described in the Circular, and the Rules of the Share Incentive Plan as set out in Appendix D of the Circular, be and are hereby approved and adopted in substitution for, and to the exclusion of, the existing rules of the Extended 2015 Share Option Plan;*

2. *the Directors and the Committee of the Company be and are hereby authorised:*

   (a) *to implement and administer the Share Incentive Plan;*

   (b) *to modify and/or amend the Share Incentive Plan from time to time provided that such modifications and/or alterations are effected in accordance with the provisions of the Share Incentive Plan and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Incentive Plan; and*

   (c) *to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 6 if they think fit and in the interests of the Company."*

ORDINARY RESOLUTION 7

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table K: In respect of simple majority requirement				
801,243,517	685,829,933	85.60	115,413,584	14.40

Based on the poll results as set out in Table K above, the Chair declared Ordinary Resolution 7 carried and it was RESOLVED:

"That subject to and contingent upon the passing of Ordinary Resolution 6 and Ordinary Resolution 8:

1. *approval be and is hereby given for the proposed grant of authority to offer and grant Options under the new Share Incentive Plan (details of which are set out in the Circular) which may, at the discretion of the Committee administering the Share Incentive Plan, be set at a discount not exceeding 20% of the Fair Market Value of the Shares prevailing at the Date of Grant of the respective Options (such Fair Market Value to be determined in accordance with the Rules of the Share Incentive Plan), provided that such discount does not exceed the relevant limits as may be set by the SGX-ST from time to time;*

2. *the Directors and the Committee of the Company be and are hereby authorised:*

    (a) *to offer and grant Option(s) in accordance with the rules of the Share Incentive Plan and to allot and issue and/or transfer from time to time such number of Shares as may be required to be allotted and issued and/or transferred pursuant to the exercise of the Options under the Share Incentive Plan, provided always that the aggregate number of Shares issued and issuable under the Share Incentive Plan (including adjustments made in accordance with Rule 12 of the Share Incentive Plan) (excluding existing Options granted on or before 10 November 2025 under the Extended 2015 Share Option Plan), when added to the number of Share options or awards granted under such other share option scheme or share schemes of the Company, shall not exceed 15.0% of the Company's total number of issued Shares (excluding treasury shares); and*

    (b) *to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 7 if they think fit and in the interests of the Company."*

ORDINARY RESOLUTION 8

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table L: In respect of simple majority requirement				
801,243,517	686,199,933	85.64	115,043,584	14.36

Based on the poll results as set out in Table L above, the Chair declared Ordinary Resolution 8 carried and it was RESOLVED:

"That subject to and contingent upon the passing of Ordinary Resolution 6 and Ordinary Resolution 7:

1. *approval be and is hereby given for the proposed grant of authority to offer and grant RSUs and Performance Based Awards pursuant to the Share Incentive Plan, details of which are set out in the Circular;*

2. *the Directors and the Committee of the Company be and are hereby authorised:*

   (a) *to offer and grant RSU(s) and Performance Based Award(s) in accordance with the rules of the Share Incentive Plan and to allot and issue and/or transfer from time to time such number of Shares as may be required to be allotted and issued and/or issuable pursuant to the vesting of the RSU(s) and Performance Based Award(s) under the Share Incentive Plan provided always that the aggregate number of Shares to be issued and issuable pursuant to the Share Incentive Plan (including adjustments made in accordance with Rule 12 of the Share Incentive Plan) (excluding existing Options granted on or before 10 November 2025 under the Extended 2015 Share Option Plan), when added to the number of share options or awards granted under such other share option scheme or share schemes of the Company, shall not exceed 15.0% of the Company's total number of issued Shares (excluding treasury shares); and*

   (b) *to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient or desirable to give effect to the transactions contemplated and authorised by this Ordinary Resolution 8 if they think fit and in the interests of the Company."*

ORDINARY RESOLUTION 9

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Table M: In respect of simple majority requirement				
801,243,517	686,199,933	85.64	115,043,584	14.36

Total number of shares represented by votes for and against the relevant resolution	For		Against		
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	As a percentage of total voting rights in the Company (%)
Table N: In respect of special majority requirement					
408,170,618	293,127,034	71.81	115,043,584	28.19	7.90

The Chair noted that the Shareholders who indicated having personal interest or controlling Shareholders in relation to Ordinary Resolution 9 amount to a total of 393,072,899 shares. The votes of Shareholders with personal interest in this matter are counted for the simple majority and are not counted for the special majority requirement.

Ordinary Resolution 9 was passed by both a simple majority as reflected in Table M above, and by a special majority as reflected in Table N.

Based on the poll results as set out in Tables M and N above, the Chair declared the motion as set out under Ordinary Resolution 9 carried and it was RESOLVED:

"That subject to and contingent upon the passing of Ordinary Resolution 6, Ordinary Resolution 7 and Ordinary Resolution 8:

1. *approval be and is hereby given for the proposed grant of 18,000,000 RSUs to the CEO under the Share Incentive Plan (as amended from time to time); and*

2. *the Directors or any of them be and are hereby authorised to complete and do all such acts and things including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as they or he may consider necessary, desirable or expedient for the purposes of or in connection with and to give full effect to this resolution."*

CONCLUSION

There being no other business to transact, the Chair declared the Meeting closed at 1:00 p.m.. The Chair thanked all Shareholders for their attendance and support.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS

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MS. NEHAMA RONEN
CHAIR OF THE MEETING

Appendix A

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

SUMMARY OF ALL QUESTIONS AND ANSWERS DEALT WITH DURING THE COMPANY'S SPECIAL GENERAL MEETING ("SGM") HELD ON 16 APRIL 2026

1. **Further to the Annual General Meeting held on 16 April 2026, prior to the SGM, Shareholders continued to raise a series of related questions and concerns regarding the Group's portfolio companies, focusing on the visibility and timing of potential exits, the realism and conservatism of reported valuations, and the overall track record of value realisation. Concerns were further expressed regarding the significant stakes held by LH-related entities in certain portfolio companies and whether this could be disadvantageous to existing shareholders. Shareholders also noted that several portfolio companies appeared to be relatively mature and questioned the lack of exits in recent years, suggesting that partial exits could be considered to realise returns.**

   Mr Haim Brosh addressed the concerns and explained that investments by LH is not disadvantageous to other shareholders but rather support and enhance the value of portfolio companies by providing necessary funding.

   He further explained that most portfolio companies are privately held and that the Company often holds minority stakes and cautioned that detailed disclosure of valuation information could adversely affect future fundraising efforts by anchoring investor expectations. He clarified that the referenced funding round formed part of a broader financing led by external investors who determined the valuation, and that LH's participation was on the same terms and did not involve extracting value from the Company.

   Mr Haim Brosh reiterated that achieving exits remains the Company's primary objective, while emphasising that continued funding is critical to enable portfolio companies to progress to a stage where exits can be realised. He added that without sufficient funding, some companies may not be able to continue operations, underscoring the importance of having committed and supportive investors such as LH.