

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of The Trendlines Group Ltd. (the “**Company**”) for the financial year ended 31 December 2021 (the “**FY2021**”) (the “**AGM**”) will be convened and held by way of electronic means on Wednesday, 13 April 2022 at 3.00 p.m. (Singapore time) for the purpose of considering and, if thought fit, approving the following matters:

AS ORDINARY RESOLUTIONS

Ordinary Business

1. To receive the Directors’ Report and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.
2. To note the retirement of Professor Stephen Philip Haslett as a Director of the Company pursuant to Articles 40(c) and (d) of the Company’s Articles of Association at the conclusion of this AGM.
[See Explanatory Note (i)]
3. Subject to obtaining a waiver from the Singapore Exchange Regulation Pte. Ltd. prior to the date of the AGM, to appoint Messrs. Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as independent external auditors of the Company to hold office until the consummation of the Company’s next AGM and to authorise the Directors of the Company (“**Directors**”) to fix their remuneration and alternatively in the event that such waiver is not received by the date of the AGM, to appoint Messrs. Ernst & Young LLP (Singapore) as the independent external auditors of the Company in place of the retiring auditors, Messrs. Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, to hold office until the consummation of the Company’s next AGM and to authorise the Directors to fix their remuneration.
[See Explanatory Note (ii)]

[RESOLUTION 1]

Special Business

To consider and if thought fit, to pass the following resolution as Ordinary Resolution, with or without any modifications:

4. Authority to Issue Shares

That pursuant to Rule 806 of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that authority be given to the Directors to (i) allot and issue shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise; (ii) make or grant offers, agreements or options including under The Trendlines 2015 Share Option Plan (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares, at any time and upon such terms and conditions and for such purposes and to such persons as our Directors may in their absolute discretion deem fit; and (iii) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors while this resolution was in force, provided that:

- (1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution) and Instruments to be issued pursuant to this resolution shall not exceed 50.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued (including Shares to be issued pursuant to the Instruments) other than on a pro-rata basis to existing Shareholders shall not exceed 25.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued pursuant to the Instruments) that may be issued under sub-paragraph (1) above, the percentage of Shares that may be issued shall be based on the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) at the time this authority is given, after adjusting for: (a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities outstanding at the time this authority is given; (b) new Shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time of the passing of this authority, provided that the share options or share awards were granted in compliance with the Catalist Rules; and (c) any subsequent bonus issue, consolidation or sub-division of Shares;
- (3) in exercising such authority, the Company shall comply with the provisions of the Catalist Rules for the time being

in force (unless such compliance has been waived by the SGX-ST), the provisions of Israeli Companies Law for the time being in force, the Articles of Association for the time being of the Company and The Trendlines 2015 Share Option Plan; and

- (4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until (a) the conclusion of the next annual general meeting of the Company or (b) the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier.

[See Explanatory Note (iii)].

[RESOLUTION 2]

5. To transact any other ordinary business which may properly be transacted at an AGM.

BY ORDER OF THE BOARD OF THE TRENDLINES GROUP LTD.

Haim Brosh

Leong Chang Hong

Joint Company Secretaries

8 March 2022

Explanatory Notes:

- (i) Professor Stephen Philip Haslett, who is retiring pursuant to Articles 40(c) and (d) of the Company's Articles of Association, will not be seeking re-election as a Director of the Company at this AGM. Accordingly, Professor Haslett will retire as a Director of the Company at the conclusion of this AGM and he will also cease as the Chairman of the Nominating Committee and as a member of the Audit Committee and Remuneration Committee.
- (ii) With respect to Ordinary Resolution 1 proposed in item 3 above, the Company intends to submit application to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") to request for a waiver to comply with Rule 712(2A) of the Catalist Rules which will allow the Company to continue to propose the appointment of Messrs. Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as independent external auditors of the Company (the "**Waiver Application**").

The Company will publish on the SGXNet an update to the shareholders on such Waiver Application in due course. To the extent that the waiver is not obtained until the AGM, the Company will propose to appoint Messrs. Ernst & Young LLP ("**EY Singapore**") as detailed below. In the event that the Company receives the waiver, Ordinary Resolution 1 proposed in item 3 above is to propose the re-appointment of Messrs. Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as independent external auditors of the Company to hold office until the consummation of the Company's next AGM and to authorise the Directors to fix their remuneration.

If such waiver is not received from the SGX RegCo until the AGM, Ordinary Resolution 1 proposed in item 3 above is to propose the appointment of EY Singapore as the independent external auditors of the Company in place of the retiring auditors, Messrs. Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2022 (the "**Proposed Change of Auditors**").

The Proposed Change of Auditors, in the event that the waiver from the SGX RegCo is not received until the AGM, is for the purpose of compliance with the following requirements under the Catalist Rules:

- (a) Rule 712(2A) of the Catalist Rule states that an issuer that appoints an auditing firm that meets the requirements in Rule 712(2)(b) must also appoint an additional auditing firm that meets the requirements in Rule 712(2)(a) to jointly audit its financial statements.
- (b) Pursuant to the Rule 712(2)(a) of the Catalist Rule, the Company must appoint an auditor approved under the Accountants Act and the audit partner-in-charge assigned to the audit must be a public accountant under the Accountants Act.

Messrs. Kost Forer Gabbay & Kasierer has served as independent external auditors of the Company since 2007.

Under Rule 712(2), the Catalist Rules requires:

"(2) The auditing firm appointed by the issuer must be:

(a) Approved under the Accountants Act. The audit partner-in-charge assigned to the audit must be a public accountant under the Accountants Act;

(b) Approved by, registered with and/or regulated by an independent audit oversight body acceptable to the Exchange. Such oversight bodies should be members of the International Forum of Independent Audit Regulators, independent of the accounting profession and directly responsible for the system of recurring inspection of accounting firms or are able to exercise oversight of inspections undertaken by professional bodies. Where applicable, the audit partner-in-charge assigned to the audit should be approved by, registered with or regulated by a relevant audit oversight body acceptable to the Exchange; or

(c) Any other auditing firm acceptable by the Exchange.”

In addition Rule 712(2A) requires:

“(2A) An issuer that appoints an auditing firm that meets the requirements in Rule 712(2)(b) must also appoint an additional auditing firm that meets the requirements in Rule 712(2)(a) to jointly audit its financial statements.”

EY Singapore, registered with the Accounting and Corporate Authority of Singapore, is one of the largest professional service firms in Singapore, and is among the Big Four accounting firms in Singapore. EY Singapore has more than 130 years of experience providing audit, tax and professional services to the Singapore and global markets and employs more than 284,000 people globally. EY Singapore has relevant industry experience with audit clients in the industry which the Company is in. More information about EY Singapore, its values and its services can be found at <https://www.ey.com>

Requirement under Rule 712(2) of the Catalist Rule

The Audit Committee (“AC”) has recommended to the Board the appointment of EY Singapore, an audit firm in Singapore, which is an audit firm approved under the Accountants Act and is also a member of the International Forum of Independent Audit Regulators that will meet the above-mentioned requirements under the Catalist Rule. The audit partner-in-charge is a public accountant under the Accounting Act and is registered with the Accounting and Corporate Regulatory Authority in Singapore, a relevant audit oversight body acceptable to the Exchange.

The AC and Board, having taken into account various factors, including the adequacy of the resources, the audit engagements, and the experience of EY Singapore, the number and experience of the supervisory and professional staffs who will be assigned to the audit of the Company’s accounts and EY Singapore’s audit proposal submitted to the Company, are satisfied that the appointment of EY Singapore will be able to meet the audit requirements of the Group and will not compromise the standard and effectiveness of the audit of the Company and the Group.

Requirement under Rule 712(3) of the Catalist Rule

The appointment of EY Singapore as the Company’s new independent external auditors must be specifically approved by shareholders at a general meeting.

EY Singapore has given their consent to be appointed as independent external auditors of the Company, subject to the approval of the shareholders at the AGM. The appointment of EY Singapore will take effect upon the approval of the shareholders at the AGM and, if appointed, EY Singapore will hold office until the conclusion of the next AGM.

Accordingly, Messrs. Kost Forer Gabbay & Kasierer will not be seeking re-appointment at the AGM.

The Company has complied with Rule 715 of the Catalist Rule

In accordance with Rule 712(3) of the Catalist Rules:

- (a) the outgoing Auditor, Messrs. Kost Forer Gabbay & Kasierer, has given their professional clearance to EY Singapore confirming that they are not aware of any professional reasons why EY Singapore should not accept appointment as Auditor of the Company;
- (b) the Company confirms that there were no disagreements with Messrs. Kost Forer Gabbay & Kasierer on accounting treatments within the last 12 months;
- (c) the Company confirms that it is not aware of any circumstances connected with the proposed change of Auditors that should be brought to the attention of shareholders of the Company, which has not been disclosed above;

- (d) the specific reason for the proposed change of Auditors has been disclosed above. The proposed change of Auditors is neither due to the resignation of Messrs. Kost Forer Gabbay & Kasierer as Auditors of the Company, Messrs. Kost Forer Gabbay & Kasierer declining to stand for re-appointment nor the dismissal of Messrs. Kost Forer Gabbay & Kasierer as Auditors of the Company; and
 - (e) the Directors confirm that the Company has complied with Rule 712 and 715 of the Catalist Rules in relation to the proposed appointment of EY Singapore as the Company's new Auditors.
- (iii) Ordinary Resolution 2 above, if passed, will empower the Directors of the Company, effective until the conclusion of the next annual general meeting of the Company, or the date by which the next annual general meeting of the Company is required by law to be held or such time when the authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue Shares, make or grant instruments convertible into Shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to 25.0% may be issued other than on a pro-rata basis to shareholders.

For determining the aggregate number of shares that may be issued, the total number of issued Shares (excluding treasury shares and subsidiary holdings) will be calculated based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed after adjusting for new Shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time when this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of Shares.

- (iv) Ordinary Resolution 1 shall be deemed adopted if approved by the holders of a majority of the voting power represented at the meeting in person or by proxy and voting thereon. **Only shareholders of record at the close of business on 5 April 2022, being the record date for determining those shareholders eligible to vote at the AGM, are entitled to notice of and to vote at the AGM and any postponements or adjournments thereof.**
- (v) For information relating to the compensation of our top five most highly compensated office holders with respect to the FY2021, please refer to principle 8 in the Corporate Governance Report in our Annual Report for FY2021.

NOTES:

1. The AGM 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. Shareholders will **not** be able to attend the AGM in person.

Printed copies of this Notice of AGM will not be sent to shareholders, instead, this Notice of AGM will be sent to shareholders by way of electronic means via publication on the SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.trendlines.com/investors/investors-news>.

Alternative arrangements have been put in place to allow shareholders to participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via the live audio-visual webcast and live audio-only stream (**Live Webcast**);
 - (b) submitting questions relating to the resolutions to be tabled at the AGM, to the Chairman of the AGM in advance of the AGM;
 - (c) submitting text-based questions during the Live Webcast of the AGM by clicking the "Ask a Question" feature and then clicking "Type Your Question" to input their queries in the questions text box;
 - (d) appointing proxy(ies) or the Chairman of the AGM as proxy to attend and vote on their behalf at the AGM; and
 - (e) participating in the live voting during the Live Webcast of the AGM.
2. Pre-registration for the AGM

Shareholders, proxyholders and persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, 1967 of Singapore), including Central Provident Fund ("CPF") and Supplementary Retirement Scheme ("SRS") investors will be able to observe and/or listen to the AGM proceedings through the Live Webcast via their mobile phones, tablets or computers.

All shareholders, proxyholders, CPF and SRS investors who wish to attend the AGM must pre-register via the pre-registration website at https://conveneagm.sg/Trendlines_AGM for verification purposes **by 3.00 p.m. on 11 April 2022**, being 48 hours before the time fixed for the AGM.

Shareholders who are appointing proxyholder(s) to attend the AGM should inform his/her proxyholder(s) to pre-register via the pre-registration website at https://conveneagm.sg/Trendlines_AGM **by 3.00 p.m. on 11 April 2022**, being 48 hours before the time fixed for the AGM, failing which the appointment shall be invalid.

Authenticated shareholders, proxyholders and CPF and SRS investors 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 e-mail address provided during pre-registration.

Shareholders, proxyholders, CPF and SRS investors who have pre-registered by **by 3.00 p.m. on 11 April 2022** deadline but have not received the Confirmation Email **by 3.00 p.m. on 12 April 2022** should immediately contact support@conveneagm.com.

3. Question and answer

Shareholders, proxyholders, CPF and SRS investors attending the AGM via the Live Webcast will be able to ask questions during the AGM by clicking the "Ask a Question" feature and then clicking "Type Your Question" to input their queries in the questions text box.

Shareholders, proxyholders and CPF and SRS investors are also encouraged to submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM in the following manner no later than seven (7) working days in advance of the AGM (i.e. **by 3.00 p.m. on 1 April 2022**):

- (a) **By e-mail** to Mr. Haim Brosh, Joint Company Secretary, at haim@trendlines.com; or

- (b) **if submitted by post**, to be deposited at 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 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).

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit questions by post, shareholders are strongly encouraged to submit their questions electronically via email.

The Company will endeavour to address the substantial and relevant questions received from shareholders in advance of the AGM by publishing its responses on SGXNet and the Company's website at <https://www.trendlines.com> no later than three (3) days prior to the AGM. The Company's responses to other questions addressed during the Live Webcast of the AGM, together with the minutes of the AGM, will be posted on the SGXNet and the Company's website within one (1) month after the date of the AGM.

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 AGM, 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 AGM.

4. The form of an instrument appointing a proxy ("**Proxy Form**"), which may be used to vote at the AGM, is released together with this Notice of AGM.

5. Voting

Live voting will be conducted during the AGM for shareholders and proxyholders attending the AGM via the Live Webcast. It is important for shareholders and proxyholders to have their own web-browser enabled devices ready for voting during the AGM.

Shareholders and proxyholders will be required to log-in via the login credentials created during pre-registration to attend and participate in the Live Webcast of the AGM.

- (a) **Live voting:** Shareholders and proxyholders attending the AGM may cast their votes in real time for each resolution to be tabled at the AGM via the Live Webcast. Shareholders and proxyholders will have the opportunity to cast their votes via the Live Voting feature. Shareholders and proxyholders must have a web-browser enabled device in order to cast their vote.
- (b) **Voting via appointing proxy(ies) or the Chairman of the AGM as proxy:** As an alternative to the above, shareholders may also vote at the AGM by appointing proxy(ies) or the Chairman of the AGM as proxy to vote on their behalf. Please refer to paragraph 6 below for information on the submission of Proxy Forms.

A shareholder, who has submitted a Proxy Form, but wishes to attend and participate in the Live Voting during the AGM instead, must inform the Company's Singapore Share Registrar and Share Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5335 (during office hours) or at srs.teamb@boardroomlimited.com by **3.00 p.m. on 12 April 2022**. Alternatively, kindly log-in prior to the commencement of the AGM as proxy revocation is not allowed after the AGM has started.

6. Appointment of Proxies

Shareholders who wish to vote at the AGM via a proxy(ies) must submit the Proxy Form, which is released together with this Notice of AGM, to appoint the proxy(ies) or the Chairman of the AGM as their proxy to cast votes on their behalf. Shareholders are requested to complete, sign and return the Proxy Form in accordance with the instructions printed thereon not less than forty eight (48) hours before the time appointed for the AGM (i.e. **by 3.00 p.m. on 11 April 2022**) in the following manner:

- (a) **By Post:** To be deposited 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

- (b) **Via e-mail:** To be emailed to Mr. Haim Brosh, Joint Company Secretary, at CompanySecretary@trendlines.com. or, via the online process through the pre-registration website at the URL: https://conveneagm.sg/Trendlines_AGM.

Notwithstanding the above, the Chairman 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.

A shareholder who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above.

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.

7. Relevant Intermediaries

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 who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings through the Live Webcast; (b) submitting questions in advance of the AGM; (c) submitting questions during the AGM and/or (d) voting at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

In addition, CPF and 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 Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they 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 5.00 p.m. on 1 April 2022**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

Personal Data Privacy

By submitting an instrument appointing proxy(ies) or the Chairman 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) or the Chairman 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.

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 Chairman 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, 13 April 2022 at 3.00 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 Chairman of the AGM as my/our proxy), such appointment of the Chairman as my/our proxy for that resolution will be treated as invalid; and
- (b) (in the case of the appointment of anyone other than the Chairman 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.	Subject to obtaining a waiver from the Singapore Exchange Regulation Pte. Ltd. prior to the date of the AGM, to appoint Messrs. Kost Forer Gabbay & Kasierer, as independent external auditors of the Company and to authorise the Directors of the Company to fix their remuneration; Alternatively in the event that such waiver is not received by the date of the AGM, to appoint Messrs. Ernst & Young LLP (Singapore) as the independent external auditors of the Company and to authorise the Directors to fix their remuneration.			
2.	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 _____ 2022

Total No. of Shares Held

Signature(s) of Shareholder(s) or Common Seal

IMPORTANT:

PLEASE READ NOTES BELOW OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. Due to the current COVID-19 restriction orders in Singapore, 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 Chairman 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 Chairman 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 Chairman of the AGM as proxy for that resolution will be treated as invalid.

Please note that where a proxy or proxies has/have been appointed by a shareholder, such shareholder will not be able to vote at the AGM. A shareholder, who has submitted a Proxy Form, but wishes to attend and participate in the Live voting during the SGM instead, must inform the Company's Singapore Share Registrar and Share Transfer Office, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6536 5335 (during office hours) or at srs.teamb@boardroomlimited.com by **3.00 p.m. on 12 April 2022**. Alternatively, kindly log-in prior to the commencement of the AGM as proxy revocation is not allowed after the AGM has started.

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, Migav 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 not less than forty eight (48) hours before the time appointed for the AGM (i.e. by **3.00 p.m. on 11 April 2022**). Notwithstanding the above, the Chairman 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.

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.

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 Chairman 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 **5.00 p.m. on 1 April 2022**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman 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 5 April 2022, 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 Chairman 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 Chairman 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.

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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

THE TRENDLINES GROUP LTD.

Security

THE TRENDLINES GROUP LTD. - IL0011328858 - 42T

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

08-Mar-2022 23:10:04

Status

New

Announcement Reference

SG220308MEET5YNV

Submitted By (Co./ Ind. Name)

Haim Brosh

Designation

Joint Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attached documents for more information: 1. Notice of Annual General Meeting 2. Proxy Form 3. Sponsor Statement

Event Dates

Meeting Date and Time

13/04/2022 15:00:00

Response Deadline Date

11/04/2022 15:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held by electronic means. Therefore shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[1. Trendlines - Notice of AGM 080322.pdf](#)

[2. Trendlines - Proxy Form 080322.pdf](#)

[3. Sponsor Statement.pdf](#)

Total size =603K MB