

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 ("**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, the Chairman of the Special General Meeting ("**SGM**") as my/our proxy/proxies** to attend 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 Blvd, Singapore 039593, Level 3, Room 307** on **Wednesday, 6 August 2025 at 3:00 p.m. (Singapore time)**, and at any adjournment thereof.

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

No.	Resolution	For*	Against*	Abstain*
1.	To approve the Proposed Subscription by LH of up to 62,420,767 new Shares in the capital of the Company at the Subscription Price of S\$0.0300 for each Subscription Share			
2.	To approve the Proposed Subscription by the Subscribers (excluding LH) of 146,208,629 new Shares in the capital of the Company at the Subscription Price of S\$0.0300 for each Subscription Share			
3.	To approve the extension and alteration of the Trendlines Group Ltd. 2015 Global Share Option Plan (the " 2015 Share Option Plan ") and authority to allot and issue Shares under such extended and altered 2015 Share Option Plan			
4.	To approve the proposed grant of Options to the External Directors and			

	Non-Executive Directors (excluding Mr Haim Brosh) of the Company			
5.	To approve the proposed grant of Options to the Company's CEO			

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

** Delete as appropriate.

By executing this proxy form, the undersigned hereby confirms and declares that he, she, or it does not have a "personal interest" in any of the above resolutions 1 or 2 or that he, she, or it is not a controlling shareholder or does not have a "personal interest" in the above resolution 5, 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 1, 2 and 5. 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 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.

Dated this _____ day of _____ 2025.

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

Total No. of Shares Held

IMPORTANT

PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM

Notes:

1. Printed copies of this Proxy Form **will be** mailed to shareholders. This Proxy Form is also made available to shareholders on the SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.trendlines.com/>.
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. 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 not less than forty eight (48) hours before the time appointed for the SGM (i.e. by **3:00 p.m. on Monday, 4 August 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 e-mail.

4. Shareholders who hold 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. 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 **3:00 p.m. on Monday, 28 July 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 appointor or his duly authorised attorney or, if such appointor 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 appointor are not ascertainable from the instructions of the appointor 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 appointor, is not shown to have Shares entered against his/her name in the Depository Register as at **the close of business on 29 July 2025, being the record date for determining those shareholders eligible to vote at the SGM in accordance with the Company's Articles of Association**, as certified by the CDP.
9. Completion and return of the Proxy Form shall not preclude a shareholder from attending 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 Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form, to the SGM.
10. Each Shareholder voting on Ordinary Resolutions 1 and 2 to be proposed at the SGM is required to actively notify the Company if he/she/it has a personal interest in the proposals. Each Shareholder voting on Ordinary Resolution 5 to be proposed at the SGM is required to actively notify the Company if he/she/it is a Controlling Shareholder (as defined in the Companies Law) or has a personal interest in the proposal. 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 9.1 of the Circular dated 2 July 2025, entitled "Abstention from Voting".

Personal Data Privacy

By submitting an instrument appointing proxy(ies) or the Chairman of the SGM as proxy to attend 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) 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 SGM as proxy 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) 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.