

PART A: DEFINITIONS AND INTERPRETATION

1. Definitions

In these Articles, the following terms shall have the meaning appearing opposite them, unless another interpretation is expressly stated herein:

" ...

"Israeli Securities Authority" means the Israeli Securities Authority as established in accordance with Section 2 of the Israeli Securities Act – 5728;

"Managing Director" means the person holding this title and any person having the authority of a Managing Director, whatever his title;

...

"Transaction" means a contract or an agreement or a unilateral decision to bestow a right or some other benefit;

"writing" or *"written"* means and includes printing, typewriting, lithography, photography and any other mode or modes of representing or reproducing words in a legible and non-transitory form;

..."

28. Sale Shares of Untraced Members

28.1 The Company may sell any share of a member, or any share to which a person is entitled by transmission, by giving to a person authorised to conduct business on the Stock Exchange an instruction to sell it at the best price reasonably obtainable, if:

.....

28.1.5 the Company has published advertisements in Hebrew in a national newspaper widely available in Israel and in a newspaper circulating in the area in which the address referred to in Article 28.1.3 is located, in each case giving notice of its intention to sell the share;

....."

30. Right to Suspend Posting of Notices, Etc

If on two consecutive occasions notices or other documents have been sent through the post to any member at his registered address or his address for the service of notices but have been returned undelivered, such a member shall not from then on be entitled to receive notices or other documents from the Company until he shall have communicated with the Company and supplied in writing or, if the Board of Directors shall agree, by electronic communication a new registered address or other address within the State of Israel for the service of notices.

33. Convening a General Meeting

33.1 An annual General Meeting shall be held once in every calendar year at such time (within a period of not more than fifteen (15) months after the last preceding annual General Meeting) and at such place as may be determined by the Board of Directors.

....."

33.3 Subject to the provisions of the Companies Law, each General Meeting (including adjourned General Meetings) shall be convened at such place as the Board of Directors shall direct, or, if the Board of Directors does not direct a location for convening the meeting, at such place as the Chairman of the Board of Directors shall direct.

... "

34. Notice to Shareholders

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34.3 Subject to the provisions of any applicable law:

34.3.1

.....

34.3.4.....

Notwithstanding anything contained in this Article 34.3 above, the Company may in lieu of sending separate notices to all the Shareholders as set forth above, deliver notice to its Shareholders by way of publishing a notice in Hebrew in one widely available national newspaper in Israel. Such notice shall include all the details required by these Articles and by

the applicable law for the convening of a General Meeting. Delivery of a notice by way of publishing in the newspapers as set forth above shall be deemed for all purposes as appropriate notice to the Shareholders as required by these Articles."

41. The Board of Directors, Appointment and Dismissal of Directors

41.12. Subject to the provisions of any applicable law, the office of a Director shall be vacated (including the office of an Alternate Director and a Corporate Representative) automatically in each of the following events:

.....

41.12.8 if he is, or may be, suffering from mental disorder and in relation to that disorder either he is admitted to hospital for treatment or an order is made by a court (whether in the State of Israel or elsewhere) for his detention or for the appointment of some person to exercise powers with respect to his property or affairs;"