

**UNANIMOUS WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS OF
TAKARO TECH LTD.**

Pursuant to Section 103 of the Israeli Companies Law, 1999

Effective as of May 20, 2021

The undersigned, being all the members of the Board of Directors (the “**Board**”) of Takaro Tech Ltd. (the “**Company**”), and acting hereunder without the convening of a formal meeting, hereby consent in writing to the adoption of and do hereby adopt the following resolutions on behalf of the Company:

1. APPROVAL OF THE AMENDED AND RESTATED INVESTMENT AGREEMENT

WHEREAS, the Board deems it is in the best interests of the Company to amend and restate the Investment Agreement dated as of November 25, 2020 (the “**Investment Agreement**”), by increasing the maximum of Additional Consideration from US\$ 282,000 to US\$ 1,200,000 and extending the period to invest the Additional Consideration is extended until July 31, 2021;

RESOLVED, that the Board hereby authorizes and approve the execution, performance and delivery of that certain Amended and Restated Investment Agreement, substantially in the form attached hereto as **Annex A**, (the “**Amended Investment Agreement**”; capitalized terms used herein but not otherwise defined herein, shall have the meaning ascribed to them in the Amended Investment Agreement); and all agreements, certificates, schedules, exhibits and documents referred to therein and/or which are reasonably necessary to carry out the transactions contemplated therein.

RESOLVED, in connection with the Amended Investment Agreement, that the Board hereby approves the issuance to the Additional Investors of such amounts of Ordinary Shares, as subscribed for by each Additional Investor, subject to the Deferred Closing(s).

2. SHARE TRANSFER APPROVAL

Notice: Messrs. Shai Beilis and Avraham Fried, directors of the Company are the transferees in the share transfer detailed below. They advised the Board of their personal interest in the following resolution. As the Company is not a party to the share transfer, no further approval of the Company Shareholders is required, however Messrs. Beilis and Fried did not participate in the approval of this resolution.

WHEREAS, the Major Shareholders waived their right of first refusal with respect to the below transfer of shares;

RESOLVED, that the Board hereby authorizes and approves the transfer from The Time Technological Incubator, Limited Partnership (the “**Transferee**”), of (i) 33,341 Ordinary Shares to Mr. Shai Beilis, and (ii) 17,176 Ordinary Shares to Mr. Avraham Fried, in accordance with the Share Transfer Agreement provided by the Transferee to the Company. The date of the share transfer shall be set to December 31, 2020, the date of the Share Transfer Agreement.

3. AUTHORIZATION

RESOLVED, that each of the directors and officers of the Company is hereby authorized, directed and empowered to execute all documents, including without limitation any and all agreements, share certificates and reports to the Israeli Companies Registrar, and take all such actions which s/he deems necessary or advisable in connection with the aforementioned resolutions and/or in order to comply with applicable laws, rules and regulations related to the foregoing resolutions,

including in connection with the issuance of shares upon Closing and/or the exercise of any of the options granted hereunder.

RESOLVED, that any and all actions heretofore taken by directors or officers of the Company in the name and on behalf of the Company in furtherance of the preceding resolutions, be, and the same hereby are, ratified, approved and adopted.

In witness hereof, the undersigned have executed these resolutions in one or more counterparts:

Shai Beilis

* excluding resolution #2

Jonathan Shem-Ur



Ofer Atir

Avraham Fried

* excluding resolution #2