

CARDIACSENSE LTD.

Company Number 514370204

(the “Company”)

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

HELD ON MARCH 12, 2023

The meeting of the Board of Directors of the Company (the “Meeting” and the “Board”, respectively) was duly convened on 12 of March 2023 at 19:00 (Israel local time) and by Zoom conference call, to consider the following matters.

PARTICIPATING MEMBERS OF THE BOARD:

Mike Berman, Eldad Shemesh, Ran Lifshits, Amiram Marcus, Shalom Moliiov and Benny Batash, Daniel Naor.

CHAIRMAN OF THE BOARD:

Mike Berman

ON THE AGENDA:

1. FINANCIAL OVERVIEW

The Board received a financial status update and a discussion was held.

2. EXPIRATION DATE OF GUY OFEK'S OPTION PLAN

In the board resolution dated April 13, 2018 (the “Original Resolution”) there were two clerical errors – Guy Ofek's options date of grant was set to March 13, 2018 instead of April 13, 2018. In addition, the expiration date of Guy Ofek's options is 10 years from the date stated in his option agreement (April 13, 2018) and not March 13, 2023 as mistakenly stated in the Original Resolution.

It was therefore suggested to approve and ratify the following changes to the Original Resolution in order to reflect the actual dates set under Guy's Option Grant Agreement-

- to amend Guy Ofek's options' date of grant to April 13, 2018; and
- to amend and expiration date of Guy Ofek's option in a way that the expiry date shall be April 13, 2028.

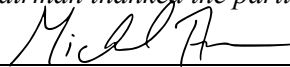
All other terms of Guy's options shall remain unchanged.

All serving members of the Board agreed to waive any prior notice required for convening the Board.

RESOLUTIONS:

- Resolutions 1- 2 were approved unanimously.

There being no further matters, the chairman thanked the participants and adjourned the meeting.



MIKE BERMAN

CHAIRMAN OF THE MEETING