

STATE OF ISRAEL MINISTRY OF JUSTICE ISRAELI CORPORATIONS AUTHORITY **REGISTRAR OF COMPANIES**



BY-LAWS AND DECLERATION – SINGLE PERSON COMPANY

The Company's By-Laws:

Name of company as approved by the Registrar of Companies:

MEIDAR HOUSING LTD and/or any other name chosen by the Corporations Authority

Amira Jabali, 9 in Sivan 5780, 06/01/2020 The Ruling MEIDAR HOUSING COMPLEXES LTD

2.	Company's Purposes: (Please mark X and specify upon request)				
	×	(1) According to section 32(1) of the law – to operate in any legal occupation.			
		(2) According to section 32(1) of the law – to operate in any legal occupation other than the operations detailed hereto:			
\square (3) According to section 32(1) of the law – to operate i					
		(3) According to section 32(1) of the law – to operate in any legal occupation as detailed hereto:			
		(3) According to section 32(1) of the law – to operate in any legal occupation as detailed hereto:			

- The shareholders liability is limited in shares, up to the amount of shares allocated to it and not yet paid.
- The company is private, its number of members will not exceed fifty, it is prohibited for the company to offer shares or debentures to the public.
- 6. It is prohibited to transfer shares without the Board of Directors approval.
- The allocated Shares Capital: Allocated to the applicant: 100 shares.

Verification and Declarations:

- I am eligible to establish a company and to hold shares in it and I am not limited by law, including by the Execution Law, 5727-1967, Order of bankruptcy (new version) 5740-1980 and section 7 of the law.
- I am willing to reside as the company's first Director; I am eligible to serve as the mentioned above company's first Director and there is no limitation by law upon me to do so, as well as according to chapter 71 to the Execution Law, 5727-1967, clause 42 to the Order of bankruptcy (new version) 5740-1980, clause 7 to the law, and the mentioned in section B, to the first chapter of the sixth part of the law; shortly after the company registration and as long as no other certified organ was appointed, I shall operate to register my details in the Directory details registry conducted according to clause 224 to the law, and to register my details in the shareholders registry run by clauses 127 to 130 of the law.

Applicant's Details and signature:

Shmaryahu Leiv Eidelman	301876157	Ha'rav MiBrisk 18/6, Beit Shemesh\
First & Last Name	ID No.	Address
		31/05/2020
Signature		Date

I, the undersigned, hereby confirm that Mr/s. appeared before me and identified himself/herself to me by ID which number is specified above, and after I warned him/her that he/she must declare the truth, and any failure to declare the truth will be punishable by law, he/she has confirmed the accuracy of the above statement and signed it before me today:

Eyal Midany 037086618 75690

Adv. Name Adv. I.D Adv. License No.

16 Hartom St. Jerusalem Signature & Stamp here 05/31/2020 Address Signature Date



STATE OF ISRAEL MINISTRY OF JUSTICE - REGISTRAR OF COMPANIES REGISTRAR OF COMPANIES AND PARTNERSHIPS



CORPORATION NAME CHANGE CERTIFICATE

THIS CERTIFIES THAT THE COMPANY:

MEIDAR HOUSING COMPLEXES LTD

No.: 516200441,

CHANGED ITS NAME AND FROM NOW ON WILL BE NAMED:

MEIDAR GAN EDEN LTD

Given in Jerusalem on: 11/25/2020 9 in Kisley 5781

Ministry of Justice Registrar of companies round stamp here

Sigal Golan Atir, Adv. Registrar of companies

Issued by: Amira Jabali





Certification by Translator

I, Shelly Greenberg, I.D. 060413747, Hereby confirm that the attached documents are identical translations and are accurately translated according to the original documents, and that I am fluent in the Hebrew and English languages, and qualified translator in formal and documents translation, and a member in the Israeli Translators Association.

Date: 17.11.2022

Signature:

Shelly Greenberg

Translator in the following languages - ENG-HEB, HEB-ENG for 18 years. Main experience in Legal translations (Law School Graduate-LLB), also experienced in religious translation, Business, Real Estate, Culinary, Medical, General, and more. Registered with the ITA (Israel Translators Association).



המתרגמת החיימ, שלי גרינברג, ת.ז. ממתרגמת החיימ, שלי גרינברג, ת.ז. 060413747 המצייב הינם תרגום נכון ומדויק של המסמכים שהובאו בפניי, וכי אני דוברת עברית ואנגלית שוטף ומוסמכת בתרגום רשמי ותרגום מסמכים, וחברה באיגוד המתרגמים הישראלי.

תאריך: <u>17.11.2022</u>

_ : חתימה

שלי גרינברג

אנגלית-עברית. לשפות מתרגמת ועברית-אנגלית מזה כ- 18 שנה. בעלת משרד תרגומים וייעוץ; בעלת ניסיון ומסמכים משפטיים בתרגומים ראשוו תואר ובעלת רשמיים במשפטים), וכן בתרגומים בתחומים הבאים: דת, קולינריה, נדליין, עסקים, רפואה ועוד. חברה באיגוד המתרגמים הישראלי (ITA).

