



Electronics Line 3000 Ltd.

(the "Company")

Minutes of Special General Meeting

Dated August 12th 2010, held at the offices of Risco Ltd. at 14 Hachoma St., Rishon
Lezion, Israel (2:30 PM)

Present: legal quorum

The Special General Meeting of Shareholders of Electronics Line 3000 Ltd. approved the following resolutions:

1. to enter into a Management Services Agreement with Risco Ltd. ("Risco"), attached hereto as Annexes A, and to authorize the Company's management to execute this Management Services Agreement;
2. to enter into a Production Services Agreement with Risco, attached hereto as Annexes B, and to authorize the Company's management to execute this Production Services Agreement;
3. to enter into a non exclusive Distribution Agreement with Risco, attached hereto as Annexes C, and to authorize the Company's management to execute this Distribution Agreement;
4. to enter a Line of Credit Agreement with Risco, attached hereto as Annex D, pursuant to which Risco shall provide the Company with a line of credit of up to \$6.5 Million, and to authorize the Company's management to execute this Line of Credit Agreement;
5. a. to grant advanced indemnification and issue letters of indemnification to all qualified directors and officers of the Company;
b. to grant advanced indemnification and issue letters of indemnification to Mr. Moshe Alkelai and Mrs. Mazal Alkelai the controlling shareholders of the Company;
6. a. to grant advanced exemptions, and issue letters of exemption to all qualified directors and officers;
b. to grant advanced exemptions, and issue letters of exemption to Mr. Moshe Alkelai and Mrs. Mazal Alkelai, the controlling shareholders of the Company;
7. a. to purchase a D&O insurance policy for the directors and officers of the Company. Such policy is to cover a total liability of US\$20 Million, for an annual premium of up to US\$27,001 (the "Basis Premium"). The annual



insurance premium may increase up to the higher of (i) 25% over the Basis Premium; or (ii) the previous year's paid premium. The period covered by this Resolution shall be for five (5) years as of the date hereof;

b. to purchase a D&O insurance policy for Mr. Moshe Alkelai and Mrs. Mazal Alkelai, the controlling shareholders of the Company. Such policy is to cover a total liability of US\$20 Million, for an annual premium of up to US\$27,001 (the "Basis Premium"). The annual insurance premium may increase up to the higher of (i) 25% over the Basis Premium; or (ii) the previous year's paid premium. The period covered by this Resolution shall be for five (5) years as of the date hereof;

For all the above resolutions, a 100% of the participating shareholders, representing a total of 5,321,455 shares (52.36%) voted "For" and approved unanimously the above resolutions.

The meeting was adjourned.