



UPGRADING  
EVERYDAY  
SECURITY

**ELECTRONICS LINE 3000 LTD.**

(the "Company")

Minutes of Special General Meeting

Dated October 10<sup>th</sup> 2011, held at the offices of the Company at 14 Hachoma St.,  
Rishon Lezion, Israel (2:30pm)

Present: legal quorum

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

1. The grant of options to purchase shares of the Company to the persons, and pursuant to the terms of grant, set forth in Section 1 to the Statement of the Company and to authorize the Company's management to execute such grant of options;
2. To approve the sale of raw material from Company to Risco in an approximate amount worth of US\$2M, the details of said transaction are set forth in Section 2 to the Statement of the Company, and to authorize the Company's management to execute and complete said transaction.
3. To amend the Manufacturing Services Agreement by way of adding an option that at Company's discretion, Risco will supply raw materials to Company's manufacturers only if such action is economically justifiable and improves the Company's situation; and to approve prior transactions of sale of raw material by Risco to Company manufacturers in an amount of US\$2.9M.

At the Special General Meeting participated and voted 60.33% of the shareholders of the Company, representing 8,273,231 shares.

For all three resolutions, a 100% of the participating shareholders voted "For" and approved unanimously the above resolutions.

The meeting was adjourned.