



Brief summary of the protocol of the
Eighth Annual General Meeting
31 May 2015

The following members were elected to the board:

Cana Werman —chair and treasurer

Nadia Zeldes

Dena Ordan

Aviad HaCohen

Dan Bitan

Benjamin Richler

The following members were elected to the auditing
committee:

Levi Yitshak Cooper

Mordecai Nahmani

The AGM approved the financial report for 2014 and the
oral report on our activities over the past year.

