

This is an English translation of Cannibble Foodtech Ltd. Hebrew Articles of Association (hereafter: “the Hebrew Version”).

This English version is for convenience purposes only. This is not an official translation and has no binding force. In the event of any discrepancy between the Hebrew Version and this translation, the Hebrew Version shall prevail.

**Company law, 1999
Articles of association**

1. Suggested company name: CANNIBBLE Ltd.
2. Company’s objectives: by section 32 (1) of the law - to engage in any legitimate business.
3. Details regarding registered share capital of the company: 10,000,000 NIS, composed of 1,000,000,000 share, nominal value 0.01 NIS each.
4. Details about the company’s limited liabilities: limited by shares. Shareholders liability is limited to the sum of the unpaid shares.
5. Further instructions:
 - 5.1. On August 7th, the founders/shareholders have signed the founders’ agreement (“Founders’ Agreement”) that sets the founders privileges and rights one towards the other and towards the company to be incorporated.
 - 5.2. The first board members of the company will be nominated by the founders as agreed in the Founders’ Agreement and according to any law.
 - 5.3. Section 261 to Companies law, 1999 shall apply to the company: the company may provide liability officers & directors insurance.
 - 5.4. The legal quorum for shareholders meeting is as set in the Founders’ Agreement and in accordance with any law
 - 5.5. The company is not obligated to call for an annual shareholder meeting, as in section 60 to the Companies law, 1999, unless it may be required to appoint an auditing accountant, as defined by the law, or if one of the shareholders or a director request to convene a shareholders meeting.
 - 5.6. The company's signatory rights are as defined in the Founder’s Agreement or as determined by the board of directors.
6. Transfer of shares, offers of shares or bonds to the public, are as agreed in the Founders’ Agreement.

7. Initial Shareholders:

Shareholders Name	I.D. Number	Address	Number (quantity) of Issued Shares	Total Issued Share Capital in NIS
Asaf Porat	032760084	13 Ostrovsky St. Kfar Saba	666,667	6,666.67
Elad Barkan	036072908	8 Eim Oved St. Avihail	1,000,000	10,000
Yoav Bar Joseph	028139624	40 Hacarmel St., Rosh Haayin	1,000,000	10,000

[Signatures of Asaf Porat, Elad Barkan and Yoav Bar Joseph]

[Advocate authorization of the signed shareholders]