

Pulsenmore Ltd.

(hereinafter: the “Company”)

Voting Card

According to the Companies Regulations (Written Voting and Position Statements), 5766-2005 (the “Regulations”)

Part I

1. **Company Name:** Pulsenmore Ltd.
2. **Type, date and location of Meeting:** Special General Meeting of the Company’s shareholders (the “Meeting”), which will convene on Thursday, October 7, 2021, at 5 PM (the “Meeting Date”), at the Company’s offices at 8 Omarim Street, Omer. In addition, it will be possible to attend the Meeting by way of a conference call subject to pre-registration via email: S.BlattZak@shibolet.com and provided that a certificate of share ownership is sent prior to the Effective Date (as defined below). The conference call’s number and access code will only be provided to those who register in advance via email.

If after 30 minutes from the time set for the Meeting there is no legal quorum, the general Meeting will be postponed by seven (7) days, at the same time and place, i.e., will be held on Thursday, October 14, 2021, at the same time and place.

3. **Items on the agenda with respect to which it is possible to vote via a Voting Card**
 - 3.1. **Approval of the grant of a one-time special bonus to the CEO and director of the Company, who is its controlling shareholder**
 - 3.1.1. As detailed in the Company’s Prospectus for Supplement for the Initial Public Offering and Shelf Prospectus dated June 4, 2021 (the “Prospectus”), on May 10, 2021, a SAFE Agreement (Simple Agreement for Future Equity) was signed in the scope of which two investors invested a total amount of 14 million dollars (approx. NIS 46.2 million) in the Company (the “Investment”).
 - 3.1.2. It is currently proposed to approve that Mr. Elazar Sonnenschein, CEO and a director of the Company, and its controlling shareholder, receive a special one-time bonus for his efforts in connection with the closing of the Investment, in the amount of NIS 300,000, constituting 0.65% of the Investment amount.

Wording of Proposed Resolution

“To approve the grant of a one-time special bonus to Mr. Elazar Sonnenschein, in the amount of

NIS 300,000, in connection with the Investment.”

3.2. Approval of the terms of office and employment of Mr. Menashe Sonnenschein, in his capacity as VP Research and Development Hardware

3.2.1. On October 15, 2021, it is expected that Mr. Menashe Sonnenschein, Mr. Elazar Sonnenschein’s brother, CEO and a director of the Company, and its controlling shareholder therein, will commence to serve as the Company’s VP Research and Development Hardware.

3.2.2. For additional details regarding Mr. Menashe Sonnenschein’s education and professional experience, see sections 2.2.2 and 2.2.3 of the Notice of Special General Meeting.

3.2.3. It is proposed to approve Mr. Menashe Sonnenschein’s terms of office and employment in his capacity as the Company’s VP Research and Development Hardware, as specified in section 2 of the Notice of Special General Meeting.

Wording of Proposed Resolution

“To approve the terms of office and employment for Mr. Menashe Sonnenschein, as the Company’s VP Research and Development Hardware, for a three (3) year term, commencing on October 15, 2021, in accordance with the provisions of section 275(a)(1) of the Companies Law, according to the terms specified in section 2.2.4 of the Notice of Special General Meeting.”

4. **The location and times at which the full version of the proposed resolutions can be examined:** The Notice of Special General Meeting and any document that pertains to the items on the agenda will be available for review at the Company’s offices on Sundays-Thursdays, at regular business hours, following prior coordination via telephone: 054-2332634, and until the Meeting convenes, and also through Adv. Shelly Blatt Zak or Adv. Saul Adereth of Shibolet & Co., Law Firm, at 4 Berkovich Street (Museum Tower), Tel Aviv, Tel.: 03-7778333; Fax: 03-7778444, on Sundays-Thursdays, during regular business hours and following prior coordination, and on the distribution website of the Israel Securities Authority (MAGNA), at: www.magna.isa.gov.il and the website of the Tel Aviv Stock Exchange Ltd., (“TASE”) at: [/https://maya.tase.co.il](https://maya.tase.co.il).

5. **The majority necessary for approving the resolutions on the agenda:**

In accordance with the provisions of Section 275 of the Companies Law, the required majority in the Meeting for the approval of each of the resolutions on the agenda, as specified in section 3 above, is an ordinary majority, provided that one of the following shall occur:

- 5.1. The count of the majority of votes in the Meeting shall include a majority of the votes of

shareholders who do not have a personal interest in the approval of the transaction, participating in the vote; when counting all the votes of said shareholders, abstained votes shall not be included; or

- 5.2. The total amount of opposing votes amongst said shareholders, as set forth in section 5.1, shall not exceed two percent (2%) of all the voting rights in the Company.
6. **Voting eligibility:** The effective date for determining the eligibility to vote at the Meeting is Thursday, September 9, 2021 (the “**Effective Date**”).
7. **Indicating affiliation of a shareholder:** The second part of this voting card contains a place for indicating the existence or absence of an affiliation, and for a description of the nature of the affiliation. It is hereby clarified that the vote of a shareholder who failed to indicate the existence or absence of such affiliation, or who failed to describe the nature of the relevant affiliation, will not be included in the tally of votes.

Pursuant to the directive of the Israel Securities Authority (“**ISA**”) dated November 30, 2011, titled “Disclosure pertaining to Votes by Stakeholders, Senior Officers and Institutional Entities at Meetings” (the “**Directive**”), a shareholder participating in the vote will inform the Company whether he or she is a stakeholder, senior officer or institutional investor, as these terms are defined in the Directive, and whether they have power of attorney on behalf of a stakeholder, senior officer or institutional investors as aforementioned.

8. **Validity of Voting Cards**

A Voting Card will only be valid if accompanied by a certificate of ownership, or if a certificate of ownership has been sent to the Company through the electronic voting system.

This Voting Card must be provided to the Company, in addition to the documents attached thereto as stated above, **no later than four (4) hours** before the commencement of the Meeting. As an alternative, an unregistered shareholder may send a certificate of ownership to the Company via the electronic voting system, as elaborated in Section 9 below.

A shareholder may, **up to twenty-four (24) hours** before the Meeting date, contact the Company, and, after having proven his or her identity to the satisfaction of the Company, withdraw the Voting Card and his or her certificate of ownership.

9. **Electronic Voting System:** Unregistered shareholders may vote through the electronic voting system **up to six (6) hours** before the commencement of the Meeting, at which point the electronic voting system will be closed. a Vote through the Electronic Voting System may be amended or revoked up until such closing time, and may not be changed by the Electronic Voting System afterwards.
10. According to the provisions under Section 83(d) of the Companies Law, if a shareholder votes

in more than one way, the latest vote will be counted. In this regard, a vote of a shareholder in person or by proxy will be considered as a vote that takes place after a vote by means of a Voting Card or through the Electronic Voting System.

11. **The Company's address with respect to provision of Voting Cards and Position Statements:** the Company's offices at 8 Omarim Street, Omer, or via email: S.BlattZak@shibolet.com.
12. **The deadline for submitting Position Statements to the Company:** until September 27, 2021.
13. **Deadline for filing the response by the Board of Directors to Position Statements:** until October 2, 2021.
14. **The address of the distribution website and the TASE website, on which the Voting Card and Position Statements may be found:**

The Israel Securities Authority's Distribution Website: <http://www.magna.isa.gov.il>.

The website of the TASE: <http://maya.tase.co.il>.

15. **Receipt of ownership certificates, Voting Cards and Position Statements:** A shareholder is entitled to receive a certificate of ownership at the branch of the TASE member or by mail sent to his address in return for delivery fees only, if requested. Such a request will be given in advance with respect to a particular securities account. An unregistered shareholder may instruct to have their certificates of ownership transferred to the Company through the Electronic Voting System.

Unregistered shareholders¹ are entitled to receive, via email and without consideration, a link to the form of the Voting Card and Position Statements on the ISA Distribution Website from the TASE member through which they hold their shares, unless they informed the TASE member that they do not wish to receive such a link or that they wish to receive Voting Cards via mail in exchange for payment. Their notice with respect to Voting Cards will also apply to the receipt of Position Statements.

16. One or more of the shareholders who hold shares at a percentage constituting five percent (5%) or more of all voting rights in the Company, and whoever holds such a percentage out of the total voting rights not held by the controlling shareholder of the Company (as defined in section 268 of the Companies Law), is entitled, by himself or herself or through a proxy, after the Meeting date, to review the Voting Cards received by the Company, as specified in Regulation 10 of the Regulations, at the Company's offices, Sundays-Thursdays, during regular business hours.

The number of shares that constitute 5% of all Company voting rights as of the date of the Notice of Special General Meeting - 2,291,089 ordinary shares of the Company; the number of shares

¹Unregistered shareholders are those who have a share registered on their behalf with a TASE member, and said share is included among the shares that are listed in the shareholder register in the name of the nominee company.

that constitute 5% of all of the voting rights that are not held by the controlling shareholder, as of the date of the Notice of Special General Meeting - 1,547,963 ordinary shares of the Company.

17. A shareholder, one or more, who holds at least one percent (1%) of the voting rights at the Meeting, may ask the board of directors to include an item on the agenda, provided that the item is appropriate for discussion at the Meeting. A request to add an item will be provided to the Company within seven (7) days as of the date the Notice of Special General Meeting has been filed. Pursuant and subject to the provisions of the Companies Law and the Regulations, following the publication of this Voting Card, the Company may make changes to the Meeting's agenda, including adding an item to the agenda, and Position Statements may be published in connection with the items on the agenda.
18. If any such changes are made, or if any Position Statements are published, they will be available for review in the Company's regular reports on the Israel Securities Authority's Distribution Website. An amended Voting Card, if required as a result of changes in the agenda, will be published by the Company on such distribution website together with the aforementioned changes to the items on the agenda no later than the date stated in Regulations 5a and 5b of the Companies Regulations (Notice and Announcement of General and Class Meetings in a Public Company and Adding an Items to the Agenda), 5760-2000. The publication of the updated agenda will not change the Effective Date.
19. **Specification of voting manner:** A shareholder will specify his or her vote on each of the items included in the agenda, with respect to which it is possible to vote by means of this Voting Card, in the second part of the Voting Card.

Voting Card – Part II

Company Name: Pulsenmore Ltd.

The Company's address for handing and delivering Voting Cards: the Company's offices at 8 Omarim Street, Omer, or via email: S.BlattZak@shibolet.com.

Company No.: 515139129.

Meeting Date: Thursday, October 7, 2021, at 5 PM.

If no legal quorum is present within 30 minutes of the time scheduled for the Meeting, the Meeting will be postponed to Thursday, October 14, 2021, at the same time and place.

Type of Meeting: Special General Meeting of Shareholders.

Effective Date: Thursday, September 9, 2021.

Shareholder's details

Name of the shareholder: _____

ID number: _____

If the shareholder does not have an Israeli ID:

Passport number: _____

Issuing country: _____

Valid through: _____

If the shareholder is a corporation:

Corporation number: _____

Country of incorporation: _____

Please state whether you are: an interested party², Senior Officer³, institutional investor⁴ (including fund managers), or neither⁵.

Classification	Please state "yes" or "no" and explain your response in detail if the answer is yes: failure to note or refer to the question by the voter will be regarded as a negative answer.
Interested Party	
Senior officer at the Company	
Institutional investor (including fund managers)	

² As the term "Interested Party" is defined in Section 1 of the Securities Law, 5728-1968.

³ As the term "Senior Officer" is defined in Section 37(d) of the Securities Law, 5728-1968.

⁴ As defined in Regulation 1 of the Financial Services Supervision Regulations (Provident Funds) (participation of a managing company in a general meeting), 5769-2009, as well as a manager of a mutual investments fund in trust, within its meaning in the Mutual Investments in Trust Law, 5754-1994.

⁵ Required under a Directive of the Israel Securities Authority of November 30, 2011: "Disclosure with respect to votes by stakeholders, senior officers and institutional entities at meetings."

None of the above	
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(*) If the shareholder votes through proxy, the information set in the table will be provided also with respect to the grantor of the power of attorney.

Manner of Voting⁶

Item on the Agenda	For	Against	Abstained	Personal Interest ^{7, 8}
1. To approve a special one-time bonus to be granted to Mr. Elazar Sonnenschein, in an amount of NIS 300,000, in connection with the Investment.”				
2. To approve the terms of office and employment for Mr. Menashe Sonnenschein, as the Company’s VP R&D Hardware, for a three (3) year term, commencing on October 15, 2021, in accordance with the provisions of section 275(a1)(1) of the Companies Law, according to the terms specified in section 2.2.4 of the Notice of Special General Meeting.”				

⁶ Failure to indicate will be considered as abstention from voting on the item.

⁷ With respect to the approval of a transaction according to Sections 255 and 272-275 of the Companies Law, for which the required majority for its approval is not an ordinary majority, or a compensation policy according to Section 267A – are you a controlling shareholder, an interested party in the resolution, a senior officer or an institutional investor. _

⁸ The vote of a shareholder who failed to fill out this column, or who marked “Yes” without providing details, will not be counted.

If you have a personal interest with respect to the approval of any of the resolutions on the agenda, please detail the nature of that personal interest below:

Date: _____

Signature: _____

For shareholders who hold shares through a TASE member (pursuant to section 177(1) of the Companies Law): This Voting Card is valid only with a certificate of ownership attached, although such shareholders may instruct to have their certificates of ownership sent to the Company through the Electronic Voting System.

For shareholders registered in the Company's register of shareholders - the Voting Card is valid only with a photocopy of the ID / passport / certificate of incorporation.