

SISRAM MEDICAL LTD

(the “Company”)

Notice to Shareholders Who Hold Shares Registered in Their Own Names

Under the Israeli Companies Law, the Company is required to file a report with the Israeli Companies Registrar containing certain information on the shareholders of the Company (the “Shareholders”) whose names appear on the register of members of the Company (that is, HKSCC Nominees Limited and Shareholders who have requested physical share certificates).

Solely for the purpose of enabling the Company to comply with the above reporting obligation, Shareholders and investors who acquire Shares following the listing of the Shares on The Stock Exchange of Hong Kong Limited and whose Shares are registered in their own names should provide the following information and documents to the Company’s Hong Kong Share Registrar as soon as practicable following the acquisition of their Shares:

1. For Individuals

Please provide your passport number (or your identity card number if you do not hold a passport) and a notarized copy of your passport.

2. For Corporations

Please provide the company number (as stated in the company’s certificate of incorporation) and a notarized copy of the company’s certificate of incorporation and a notarized copy of the company’s certificate of good standing (if available) or an equivalent document.

If any of the above documents are not in English or Hebrew, the above documents should be accompanied by a notarized translation in English or Hebrew. Documents can be notarized by a notary public or by the Israeli Diplomatic or Consulate representative in the relevant jurisdiction where you are resident or located.

If you have any questions regarding the documents to be provided, please contact the Company’s Hong Kong Share Registrar at the address and telephone number stated below:

Computershare Hong Kong Investor Services Limited

17M Floor, Hopewell Centre

183 Queen’s Road East

Wanchai

Hong Kong

Hotline number: +852 2862 8555

Email: hkinfo@computershare.com.hk

Personal Information Collection Statement

The main provisions of the Personal Data (Privacy) Ordinance (the “**Ordinance**”) came into effect in Hong Kong on 20 December 1996. This Personal Information Collection Statement informs holder of securities as the data subject of the policies and practices of the Company’s Hong Kong Share Registrar in relation to personal data and the Ordinance.

Reasons for the collection of your personal data

From time to time it is necessary for registered holders of securities to supply their latest correct personal data to the Company’s Hong Kong Share Registrar when transferring securities into or out of their names or in procuring the services of the Company’s Hong Kong Share Registrar.

Failure to supply the requested data may result in delay or inability of the Company’s Hong Kong Share Registrar to effect transfers or render their services.

It is important that holders of securities inform the Company’s Hong Kong Share Registrar concerned immediately of any inaccuracies in the data supplied.

Purposes

The personal data of the holders of securities may be used, held and/or stored (by whatever means) for the following purposes:

- registering transfers into or out of the names of holders of securities;
- maintaining or updating the register of members of the Company in accordance with applicable laws and regulations in Hong Kong, Israel and elsewhere;
- conducting or assisting to conduct signature verifications, any verification or exchange of information;
- establishing benefit entitlements, such as dividends, rights issues and bonus issues etc.;
- distributing communications from or on behalf of the Company or and its subsidiaries;
- compiling statistical information and investor profiles;
- making disclosures as required by laws, rules or regulations;
- disclosing relevant information to facilitate claims on entitlements; and
- any other incidental or associated purposes relating to the above and any other purpose to which the holders of securities may from time to time agree.

Transfer of Personal Data

Data held by the Company’s Hong Kong Share Registrar relating to the holders of securities will be kept confidential but the Company’s Hong Kong Share Registrar may, to the extent necessary for achieving the above purposes or any of them, make such enquiries as they consider necessary to confirm the accuracy of the personal data and in particular, they may disclose, obtain or transfer (whether within or outside Hong Kong) the personal data of the holders of securities to, from or with any and all of the following persons and entities:

- the Company or its appointed agents such as financial advisors and overseas principal registrars;
- any agents, contractors or third-party service providers who offer administrative, telecommunications, computer, payment or other services to the Company’s Hong Kong Share Registrar in connection with the operation of their respective businesses;
- any regulatory or governmental bodies; and
- any other persons or institutions with which the holders of securities have or propose to have dealings, such as their bankers, solicitors, accountants or stockbrokers etc..

Access and Correction of Personal Data

The Ordinance provides holders of securities with rights to ascertain whether the Company’s Hong Kong Share Registrar holds their personal data, to obtain a copy of that data, and to correct any data that is inaccurate.

In accordance with the Ordinance, the Company’s Hong Kong Share Registrar has the right to charge a reasonable fee for the processing of any data access request. All requests for access to data or correction of data or for information regarding policies and practices and kinds of data held should be addressed to the Company’s Hong Kong Share Registrar concerned for the attention of the Personal Data Privacy Officer.