Form 2 (ordinance 1)

First Director Declaration

Section 8 of the companies law, 5759 -1999 (hereafter: "the law")

Proposed company name[[1]](#footnote-1):

Exelot LTD

I the signatory

|  |  |  |
| --- | --- | --- |
| **Surname** | **First name** | **ID number[[2]](#footnote-2)** |
| Versano | Yitzhak | 22397665 |

Or

|  |  |
| --- | --- |
| **Corporation name** | **Corporation number[[3]](#footnote-3)** |
|  |  |

At the address:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Country** | **City** | **Street** | **House no.** | **Apt. no.** | **Zip** | **Telephone** |
| Israel | Rishon Leziyon | Hagvura Hayehudit | 24 |  | 7528165 | 0542180070 |

Hereby declare that –

Imminent to the registration of the company, and so long as no other authorized agency has been appointed, I will strive to register my details with the directorate registry managed according to section 224 of the law, and register the details of shareholder/s in the shareholders registry managed according to sections 127-130 of the law.

Regarding Single Director–

1. I am fit to serve as a first director to the aforementioned company and am under no legal limitation to do so, inclusive of chapter G1 to the execution proceeding regulation [new version], 5740-1980, section 7 to the law, and as stated in mark b to the first chapter of the sixth section of the law.
2. I am willing and able to act as the first dictator of the company;

Regarding a Corporation –

1. The corporation is legally registered and under no legal limitation to reside, is under no liquidation order, nor voluntary liquidation.
2. On our behalf, according to section 236 of the law, the following will reside:

|  |  |  |
| --- | --- | --- |
| **Surname** | First Name | ID Number |
|  |  |  |

(Should we replace him, we will be responsible of informing the company of the change, for registration in the directorate registry per section 236(b) of the law).

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature[[4]](#footnote-4) \_\_\_\_\_\_\_\_\_\_\_\_

Form 2 (ordinance 1)

* Should the signatory not have an Israeli identity number, they will list their passport number and state of issue, and attach a photocopy as specified in amendment 16 to the Companies Law (reporting, registration details and forms) 5759 -1999.

I, \_\_\_\_\_\_\_\_\_\_\_\_, Advocate

Hereby confirm that \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whom I personally know and has identified him/herself to me with ID number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, after being warned that he/she must state nothing but the truth or be subject to penalty by law, has approved the validity of the statements presented herein, including his/her authorization to sign on behalf of the corporation (if the request is presented by a corporation), and I have witnessed his/her signature.

|  |  |  |  |
| --- | --- | --- | --- |
| **First and Surname** | **ID number** | **Address** | **License no.** |
| Or Sivan | 200398931 | 16 Abba Hillel Road, Ramat-Gan | 74353 |

Form 2 (ordinance 1)

First Director Declaration

Section 8 of the companies law, 5759 -1999 (hereafter: "the law")

Proposed company name[[5]](#footnote-5):

Exelot LTD

I the signatory

|  |  |  |
| --- | --- | --- |
| **Surname** | **First name** | **ID number[[6]](#footnote-6)** |
| Lahman | Dov | 57667669 |

Or

|  |  |
| --- | --- |
| **Corporation name** | **Corporation number[[7]](#footnote-7)** |
|  |  |

At the address:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Country** | **City** | **Street** | **House no.** | **Apt. no.** | **Zip** | **Telephone** |
| Israel | Matan | Savion | 22 | 1 | 4585800 | 05420755350 |

Hereby declare that –

Imminent to the registration of the company, and so long as no other authorized agency has been appointed, I will strive to register my details with the directorate registry managed according to section 224 of the law, and register the details of shareholder/s in the shareholders registry managed according to sections 127-130 of the law.

Regarding Single Director–

1. I am fit to serve as a first director to the aforementioned company and am under no legal limitation to do so, inclusive of chapter G1 to the execution proceeding regulation [new version], 5740-1980, section 7 to the law, and as stated in mark b to the first chapter of the sixth section of the law.
2. I am willing and able to act as the first dictator of the company;

Regarding a Corporation –

1. The corporation is legally registered and under no legal limitation to reside, is under no liquidation order, nor voluntary liquidation.
2. On our behalf, according to section 236 of the law, the following will reside:

|  |  |  |
| --- | --- | --- |
| **Surname** | First Name | ID Number |
|  |  |  |

(Should we replace him, we will be responsible of informing the company of the change, for registration in the directorate registry per section 236(b) of the law).

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Signature[[8]](#footnote-8) \_\_\_\_\_\_\_\_\_\_\_\_

Form 2 (ordinance 1)

* Should the signatory not have an Israeli identity number, they will list their passport number and state of issue, and attach a photocopy as specified in amendment 16 to the Companies Law (reporting, registration details and forms) 5759 -1999.

I, \_\_\_\_\_\_\_\_\_\_\_\_, Advocate

Hereby confirm that \_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whom I personally know and has identified him/herself to me with ID number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, after being warned that he/she must state nothing but the truth or be subject to penalty by law, has approved the validity of the statements presented herein, including his/her authorization to sign on behalf of the corporation (if the request is presented by a corporation), and I have witnessed his/her signature.

|  |  |  |  |
| --- | --- | --- | --- |
| **First and Surname** | **ID number** | **Address** | **License no.** |
| Or Sivan | 200398931 | 16 Abba Hillel Road, Ramat-Gan | 74353 |

1. You may state the company name in English letters or in Arabic. [↑](#footnote-ref-1)
2. Individuals without an Israeli identity number will list their passport number and state of issue, and attach a photocopy as specified in ordinance 16 to the Companies Law (reporting, registration details and forms) 5759 -1999. [↑](#footnote-ref-2)
3. Should the shareholder be a corporation, please state the corporation registration number. Should the shareholder be a foreign corporation, please attach a copy of the incorporation certificate and necessary permits per aforementioned ordinance 16. [↑](#footnote-ref-3)
4. Should the director be a corporation, the corporation will designated a signatory and include his/her name and ID number. [↑](#footnote-ref-4)
5. You may state the company name in English letters or in Arabic. [↑](#footnote-ref-5)
6. Individuals without an Israeli identity number will list their passport number and state of issue, and attach a photocopy as specified in ordinance 16 to the Companies Law (reporting, registration details and forms) 5759 -1999. [↑](#footnote-ref-6)
7. Should the shareholder be a corporation, please state the corporation registration number. Should the shareholder be a foreign corporation, please attach a copy of the incorporation certificate and necessary permits per aforementioned ordinance 16. [↑](#footnote-ref-7)
8. Should the director be a corporation, the corporation will designated a signatory and include his/her name and ID number. [↑](#footnote-ref-8)