

SKYLINE INVESTMENTS INC.

Notice of Annual, General and Special Meeting of Shareholders

Notice is hereby given that an Annual, General and Special Meeting of the shareholders of Skyline Investments Inc. (the “**Company**”) will be held on December 17, 2020 at 3:00 p.m. (Tel Aviv time) (8:00 a.m. Toronto time) at the offices of Mishorim Real Estate Investments Ltd., the parent company of the Company, at 7 Masada Street, Bnei-Brak, Israel (the “**Meeting**”) for the following purposes:

1. To receive the audited financial statements of the Company for the financial year ended December 31, 2019, together with the report of the auditor;
2. To elect the directors of the Company;
3. To appoint the auditors' office, Breitman Almagor Zohar & Co. (Deloitte), to serve as auditors of the Company until the end of the next annual general meeting and to authorize the Company's Board of Directors to determine their remuneration; and
4. To transact such other business as may properly come before the Meeting or any adjournment.

The record date for the determination of those Shareholders entitled to the Notice of Meeting and to vote at the Meeting is the close of business on November 19, 2020.