

Tax Ruling Declaration

Appendix A to Israeli Tax Ruling

Pursuant to the Israeli Tax Ruling granted to Adamind Ltd. (the "Company") each shareholder claiming a non-residence status is required to complete and execute the declaration set forth below in order to enjoy certain tax benefits, as described in the Ruling.

Please attach to this declaration an approval from your country's tax authority, translated to English, approving your residency in such foreign country.

A. Shareholder Information

Name:	Passport No./Corporation No:	Type of beneficial: Legal Entity <input type="checkbox"/> Individual <input type="checkbox"/> Trust Beneficiary <input type="checkbox"/> Company all of Whose members are Non-residents <input type="checkbox"/>
In respect of an individual		In respect of a legal entity
Date of birth:	The country in which it was incorporated:	
Country of residence:	The country in which control and management are conducted:	
Country of citizenship:		
Country issuing passport:		
Passport valid until:		
Permanent Address (country, city, street, house or apartment number):		
Mailing Address:	Beneficial Telephone number:	

With regard to an individual:

I declare that I am not an Israeli resident because (please check all applicable box):

- 1. The State of Israel is not my permanent place of residence.
- 2. The State of Israel is neither my place of residence nor my family's place of residence.
- 3. My ordinary or permanent place of activity is not within State of Israel, and I do not have a permanent establishment in the state of Israel.
- 4. This year, I did not stay and I do not intend staying in Israel for 183 days or more.
- 5. This year, I did not stay in Israel and I also do not intend to stay in Israel for 30 days or more and my total stay in Israel this year and in the two preceding years will not reach in aggregate 425 days.
- 6. I am not insured with the National Insurance Institute in the State of Israel.
- 7. I purchased the shares of Adamind Ltd after February 21, 2005 the date of the company's listing for trading.

With regards to a legal entity:

I declare that I am not an Israeli resident because (please check all applicable box):

- 1. The State of Israel is not my permanent place of residence.
- 2. My ordinary or permanent place of activity is not within State of Israel, and I do not have a permanent establishment in the State of Israel.

- 3. Neither the control nor the right to profits in the company is held directly or indirectly by an Israeli resident.
- 4. I am not registered in Israel.
- 5. I purchased the shares of Adamind Ltd after February 21, 2005 the date of the company's listing for trading..

I hereby declare that the statements herein are full and correct and understand that the Company will rely on these statements in calculation of the tax liability.

I am aware that any omission or the making of any incorrect detail in this Form gives rise to a criminal offence.

_____ _____
Date: Name:

Signature:

Company Stamp: _____