Africa Israel Residences Ltd.

To:

Board of Directors of Africa Israel Residences Ltd. (the Company)

2025-11-10

Re: Termination of Tenure as Director in the Company

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I am honored to inform you of my termination of tenure as director of the company, effective as of 30.11.2025. I hereby confirm that my resignation is due to circumstances that do not require bringing to the attention of the company's shareholders.

Respectfully,

Shmulik Arbel

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