

PLURI INC.

INVESTMENT COMMITTEE CHARTER

Adopted by the Board of Directors on September 18, 2024

A. PURPOSE AND SCOPE

The purpose of the Investment Committee (the “Committee”) of the Board of Directors (the “Board”) of Pluri Inc. (the “Corporation”) is to exercise the responsibilities and duties set forth below, including but not limited to:

1. Oversee and review the Corporation’s investment transactions, investment performance, investment portfolio, investment policies, including analyzing risks and exposures, and monitoring cashflow.
2. Perform such other duties and responsibilities as are enumerated in and consistent with this Charter.

B. COMPOSITION

1. Number. The Committee shall consist of at least one member of the Board.
2. Selection and Removal; Chair. The members of the Committee shall be elected by the Board at the meeting of the Board following each annual meeting of stockholders and shall serve until their successors shall be duly elected and qualified or until their earlier resignation or removal. Unless a Chair is elected by the full Board, the members of the Committee may designate a Chair by majority vote of the full Committee membership.

C. RESPONSIBILITIES AND DUTIES

The Committee shall have the following responsibilities:

1. Manage the Corporation’s investment portfolio, including periodically review the performance and effectiveness of the Corporations’ investment portfolio.
2. Establish and periodically review the Corporation’s investment guidelines and hedging policies.
3. Monitor and analyze the Corporation’s foreign exchange risks and exposures.
4. Recommend the Corporation’s investment advisers, monitor their performance and when appropriate, recommend to terminate their engagement.
5. Monitor on a periodic basis the Corporation’s cashflow.

D. PROCEDURES AND ADMINISTRATION

1. The Committee shall meet as often as it deems necessary in order to perform its responsibilities. The Committee may also act by unanimous written consent in lieu of a meeting. The Committee shall keep such records of its meetings as it shall deem appropriate.
2. The Committee may form and delegate authority to one or more subcommittees as it deems appropriate from time to time under the circumstances.

3. The Committee shall report regularly to the Board.
4. The Committee shall periodically review and reassess the adequacy of this Charter and recommend any proposed changes to the Board for approval.
5. The Committee may, retain or obtain the advice of professional consultants.
6. The Committee shall have the authority to conduct or authorize investigations into any matters within the scope of its responsibilities as it shall deem appropriate, including the authority to request any officer, employee or adviser of the Corporation to meet with the Committee or any advisers engaged by the Committee.
7. The Committee shall evaluate its own performance from time to time as appropriate.