

MeaTech 3D Ltd.

**Process for Shareholder Communications
with the Board of Directors**

Adopted by the Board of Directors on March 24, 2021

Shareholders of MeaTech 3D Ltd. (“**MeaTech**”) wishing to communicate with MeaTech’s Board of Directors (the “**Board**”), or an individual director, may send a written communication to the Board or such director c/o MeaTech 3D Ltd. at its registered address, to the attention of the Corporate Secretary. Each communication must set forth:

- the name and address of the MeaTech shareholder on whose behalf the communication is sent;
- the number of MeaTech shares that are owned beneficially by such shareholder as of the date of the communication; and
- the reason for the communication, any request being made and the rationale supporting such request.

Each communication will be reviewed by MeaTech’s Corporate Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include advertisements, solicitations, hostile communications, or communications that do not relate to appropriate company business.

The Corporate Secretary will acknowledge receipt of appropriate communications.

Shareholder communications received by a director that the director deems relevant to the Board, shall be referred to the Corporate Secretary for treatment as described above, *mutatis mutandis*.

Communications determined by the Corporate Secretary to be appropriate for presentation to the Board or such director will be submitted by the Corporate Secretary to the Board or such director prior to the next meeting of the Board.