

THE COMPANIES ACT 2006

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PUBLIC LIMITED COMPANY

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ORDINARY RESOLUTION

of

XAAR PLC

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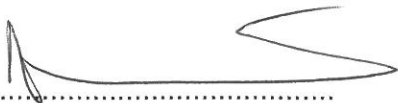
(Passed on 25 October 2021)

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At a general meeting of the above-named Company duly convened and held at 10.00 a.m. on 25 October 2021 at the offices of Xaar plc at 1 Hurricane Close, Ermine Business Park, Huntingdon, Cambridgeshire, PE29 6XX UK the following resolution 1 was duly passed as an ordinary resolution:

**ORDINARY RESOLUTION**

1. **THAT** the entry by the Company and certain other members of the Company's group into the revised arrangements regarding the call option agreement with Stratasys Solutions Limited regarding the sale of the Company's interest in Xaar 3D Limited as described in the circular to the Company's shareholders dated 6 October 2021 (the "**Revised Call Option**") of which this notice of general meeting forms part, a copy of which is produced to the meeting and, for the purposes of identification only, is initialled by the Chairman (the "**Circular**") be and it is hereby approved as a related party transaction for the purpose of Chapter 11 of the Listing Rules, and the directors of the Company (the "**Directors**") be and they are hereby authorised to do or procure to be done all such acts and things on behalf of the Company as they consider necessary or expedient for the purpose of giving effect to the Revised Call Option and this resolution and to carry the same into effect with such modifications, variations, revisions, waivers or amendments as the Directors may in their absolute discretion think fit, provided such variations, revisions, waivers or amendments are not of a material nature.



Chairman