

Written Resolutions under Companies Act 2006

Company number 05386273

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

OXFORD NANOPORE TECHNOLOGIES LIMITED (the "Company")

On 25 March 2020, the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006.

SPECIAL RESOLUTIONS

1. THAT, without prejudice to any existing authority under section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to issue and allot ordinary shares in the Company up to an aggregate nominal amount of £550.00 (the "**New Shares**") on or before 1 May 2020 and that the pre-emption rights under Article 9 of the Company's Articles of Association shall be disapplied in respect of any such allotment of New Shares under Article 9.5(a) of the Company's Articles of Association.

This authority will expire on 1 May 2020, save that the Company may make offers and enter into agreements before such authority expires which would, or might, require ordinary shares in the Company to be allotted after the authority expires and the directors may allot ordinary shares under any such offer or agreement as if the authority had not expired.

2. THAT, without prejudice to any existing authority under section 551 of the Companies Act 2006, the directors of the Company be generally and unconditionally authorised to exercise all the powers of the Company to issue and allot ordinary shares in the Company up to an aggregate nominal amount of £450.00 (the "**Additional New Shares**") on or before 30 June 2021 and that the pre-emption rights under Article 9 of the Company's Articles of Association shall be disapplied in respect of any such allotment of Additional New Shares under Article 9.5(a) of the Company's Articles of Association.

This authority will expire on 30 June 2021, save that the Company may make offers and enter into agreements before such authority expires which would, or might, require ordinary shares in the Company to be allotted after the authority expires and the directors may allot ordinary shares under any such offer or agreement as if the authority had not expired.



For and on behalf of the Board

