

**Shareholder Written Resolutions**

**Written Resolutions under Companies Act 2006**

**Company number 05386273**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**of**

**OXFORD NANOPORE TECHNOLOGIES LIMITED (the "Company")**

**27 July 2021 (the "Circulation Date")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolutions are passed as special resolutions as specified below (the "**Resolutions**").

**SPECIAL RESOLUTIONS**

**RESOLUTION 1: TO APPROVE THE COMPANY'S RE-REGISTRATION AS A PLC**

**THAT:**

- (A) the Company be re-registered as a public limited company under the Companies Act 2006; and
- (B) subject to and conditional on the re-registration set out in paragraph (A) coming into effect, the name of the Company be changed to Oxford Nanopore Technologies plc.

**RESOLUTION 2: TO ADOPT INTERIM PLC ARTICLES OF ASSOCIATION**

**THAT**, subject to and with effect from the Company's re-registration as a public limited company under the Companies Act 2006, the regulations contained at the Appendix to these resolutions (the "**Interim PLC Articles**") be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

