

OXFORD BIOMEDICA PLC (the “Company”)
and its subsidiaries (together “the Group”)

ROLE OF THE VICE CHAIR

This document sets out the role and responsibilities of the Vice Chair of the Company.

The Vice Chair’s responsibilities include:

General (incl. issues)

- Be a member of the Nominations Committee.
- Provide support and guidance to the Chair.
- Where required, take over the role of Chair in an emergency on a temporary basis.
- Deputise for the Chair in his / her absence on any Board or other Committee meeting which is chaired by the Chair.
- Be part of the group of Non-Executive Directors who appraise the Chair’s performance on an annual basis.
- Be ready to intervene and work with the Chair (and other Directors as appropriate including the Senior Independent Director of the Company) in order to maintain Board stability and proper functioning of the Board, for example if there is a dispute between the Chair and Chief Executive Officer.

Approved by the Board on 24 January 2024.