



**Oxford Nanopore Technologies plc (the 'Company')**  
**2022 Annual General Meeting**  
**Attendance Card**

**NOTICE OF AVAILABILITY - Important, please read carefully**

The Oxford Nanopore Technologies plc 2022 Annual General Meeting ('AGM') is being held on Thursday 23 June 2022 at Oxford Nanopore Technologies plc, Gosling Building, Edmund Halley Road, Oxford Science Park, Oxford OX4 4DQ at 11.00 a.m. The 2021 Annual Report and Accounts, and a letter from the Chair including the Notice of AGM are now available to view online at [www.nanoporetech.com/about-us/investors](http://www.nanoporetech.com/about-us/investors). There are no particular software requirements to view documents on the website.

Details of the results of the voting at the AGM will be announced through the London Stock Exchange information service and will appear on [www.nanoporetech.com/about-us/investors/regulatory-news](http://www.nanoporetech.com/about-us/investors/regulatory-news).

If you have any queries, please contact our Registrar, Equiniti, on 0371 384 2030.

Lines are open from 8.30 a.m. to 5.30 p.m. Monday to Friday, excluding bank holidays in England and Wales.

Overseas callers should dial +44 121 415 7047.

If you wish to attend this meeting in your capacity as a holder of ordinary shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

**Signature of person attending**

**Shareholder Reference Number**

**Form of Proxy**  
**Oxford Nanopore Technologies plc - Annual General Meeting**

Oxford Nanopore Technologies plc 2022 Annual General Meeting ('AGM') to be held on Thursday 23 June 2022 at Oxford Nanopore Technologies plc, Gosling Building, Edmund Halley Road, Oxford Science Park, Oxford OX4 4DQ at 11.00 a.m. or any adjournment thereof.

**Voting ID**

**Task ID**

**Shareholder Reference Number**

Please read the notes (including the notes contained in the Notice of AGM) carefully.

I/We, being (a) holder(s) of ordinary shares of £0.0001 each in the capital of the Company HEREBY APPOINT the Chair of the Meeting or

**Number of shares in relation to which the proxy may act**

to be my/our proxy to vote for me/us on my/our behalf at the above-mentioned AGM of the Company and at any adjournment thereof, to attend, speak and vote on my/our behalf. We direct that my/our votes be cast on the Resolutions set out in the Notice of AGM convening the meeting as indicated by an 'X' in the appropriate box below and otherwise as my/our proxy shall think fit. Please indicate 'X' here if this is one of multiple proxies.

	For	Against	Withheld		For	Against	Withheld
1. To receive the Directors' Report, the Audited Statement of Accounts and Auditor's Report of the Company for the financial year ended 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To elect John O'Higgins as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report for the year ended 31 December 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To elect Sarah Gordon Wild as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Directors' Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To elect Dr Guy Harmelin as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To elect Dr Gurdial (Gordon) Sanghera as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To appoint Deloitte LLP as auditors of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To elect Dr James (Spike) Willcocks as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To authorise the Audit & Risk Committee to determine the remuneration of the auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Clive Brown as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. To authorise the board of directors to allot shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To elect Timothy Cowper as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. To disapply pre-emption rights subject to approved limits*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To elect Peter Allen as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	18. To further disapply pre-emption rights subject to approved limits*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To elect Wendy Becker as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	19. To authorise the Company to make market purchases*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To elect Adrian Hennah as a director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	20. To authorise the Company to hold any general meeting (other than an Annual General Meeting) on not less than 14 clear days' notice*	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				21. To authorise UK political expenditure not exceeding £100,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**\*Special Resolution**

**Signed**

**Date**

## **NOTES FOR COMPLETION OF THE PROXY FORM**

1. For comprehensive notes for completion of the Proxy Form, please refer to the Notice of AGM. As explained in the Notice of AGM, shareholders are encouraged to appoint the Chair of the Meeting as their proxy for the 2022 AGM.
2. Shareholders are entitled to appoint another person to attend the meeting and vote on their behalf using the Proxy Form. The proxy need not be a shareholder. You may still attend the meeting and vote even if you return the Proxy Form, subject to government advice and restrictions in place at the time including the Company's policy on Covid-19 as further detailed in the Notice of AGM. If you wish to appoint more than one proxy, please refer to the detailed instructions in the Notice of AGM.
3. If you do not indicate how you wish your proxy to vote, the proxy will be entitled to exercise discretion as to how and whether to vote on any resolution. In respect of any other business which may properly be conducted at the meeting including (without limitation) any motion to adjourn the meeting or to amend a resolution, your proxy may act at his or her discretion.
4. A vote 'withheld' is not a vote in law.
5. In order to be valid, this Proxy Form must be received by Equiniti by no later than 11.00 a.m. on Tuesday 21 June 2022.
6. If you wish to vote via the internet, you can do so at [www.sharevote.co.uk](http://www.sharevote.co.uk). You will require the Voting ID, Task ID and Shareholder Reference Number shown on the Proxy Form.
7. CREST members who wish to utilise the CREST proxy appointment service may do so by following the procedures described in the CREST manual and the Notice of AGM.