

**Charter of the Nominating, Corporate  
Governance and Compliance Committee  
of the  
Board of Directors of  
Oxford Immunotec Global PLC**

1. Purpose. The purposes of the Nominating, Corporate Governance and Compliance Committee (the “Committee”) of the Board of Directors of Oxford Immunotec Global PLC (“Company”) are (i) to identify individuals qualified to become members of the Board; (ii) to recommend to the Board director nominees for the next annual general meeting of shareholders; (iii) to oversee management succession planning; (iv) to periodically review and oversee the Company’s corporate governance principles; (v) to oversee the evaluation of the Board and its dealings with management as well as appropriate committees of the Board, and (vi) to oversee the Company’s Corporate Compliance Program.

2. Composition of the Committee. The Committee shall consist of at least three directors. Committee members may be removed by the Board of Directors in its discretion. Each member of the Committee shall satisfy the independence requirements of The NASDAQ Stock Market (“NASDAQ”).

3. Meetings of the Committee. The Committee shall hold regularly scheduled meetings and such special meetings as circumstances dictate. The Committee shall report to the Board of Directors.

4. Responsibilities and Powers of the Committee. The Committee has direct responsibility and power to perform the following duties:

- Identify individuals qualified to become Board members, consistent with criteria approved by the Board, receive nominations for such qualified individuals and review recommendations for director candidates, and recommend to the Board the director nominees for the next annual general meeting of shareholders, taking into account each candidate's ability, judgment and experience and the overall diversity and composition of the Board;
- Clearly articulate to each director what is expected, including reference to the Company's corporate governance guidelines and directors' basic duties and responsibilities with respect to attendance at Board meetings and advance review of meeting materials;
- Review the Company’s practices and policies with respect to directors, including retirement policies, the size of the Board, the ratio of employee directors to nonemployee directors, the meeting frequency of the Board and the structure of Board meetings and make recommendations to the Board with respect thereto;

- Assist the Board in developing and evaluating potential candidates for executive positions (including the CEO) and oversee the development of executive succession plans;
- Develop, update and recommend to the full Board a set of corporate governance guidelines applicable to the Company;
- Review Company policies with respect to significant issues of corporate public responsibility, including contributions;
- Oversee the systems and processes established by the Company to ensure compliance with the Company's Code of Business Conduct and Ethics, including but not limited to the Company's Corporate Compliance Program;
- Review and assess the adequacy of this charter and submit any changes to the Board for approval; and
- Report its actions and any recommendations to the Board on a periodic basis.

5. Actions of the Committee. In order to fulfill its role, the Committee shall be entitled to act in the following manner, in each case in accordance with the Company's Articles of Association:

- Action may be taken by the Committee upon the affirmative vote of a majority of the members;
- Any two members or the Chairman of the Committee may call a meeting of the Committee upon due notice to each other member at least 48 hours prior to the meeting;
- Action may be taken by the Committee without a meeting if all of the members of the Committee indicate their approval thereof in writing; and
- The Committee shall have the authority to delegate to subcommittees of the Committee any of the responsibilities of the full Committee and to officers of the Company such responsibilities of the full Committee as may be permitted by applicable laws, rules or regulations and in accordance with the listing rules of The NASDAQ Stock Market.

6. Authority and Resources of the Committee. In order to fulfill its role, the Committee shall have the sole authority to i) retain and terminate a search firm to assist in the identification of director candidates and/or CEO candidates; ii) have the authority to approve the search firm's fees and other retention terms; iii) retain legal, accounting or other experts that it determines to be necessary to carry out its duties, and iv) determine compensation for such advisors.