

**Charter of the Nominating Committee  
of the  
Board of Directors  
of  
Oxford Immunotec Global PLC**

1. Purpose. The purposes of the Nominating Committee (the “Committee”) 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.

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 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;
- Oversee the development of executive succession plans and assist in identifying and evaluating potential candidates for CEO;
- 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 NASDAQ listing rules.

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