

### 3. OBJECTS AND MISSION

- . 3.1 The objects of the Company shall be:-
  - . 3.1.1 to carry on trade or business in the provision, and to otherwise facilitate and support the publication, analysis and distribution of genomic data, specifically by the provision of services and products to enable the increased accessibility and reusability of genomic data on a global basis; and
  - . 3.1.2 to carry on any other trade or business whatever which can in the opinion of the directors be advantageously carried on in connection with, ancillary to, or which may be deemed to be incidental or conducive to the whole or any part of the object referred to in Article 3.1.1.
- . 3.2 Each of the objects set out above in Article 3.1.1 shall be given the widest interpretation and shall not be restrictively construed.
- . 3.3 Each object shall be construed separately to and independently from the other objects and shall not be deemed to be subsidiary or ancillary to the other objects and powers contained in these Articles.
- . 3.4 Except where inconsistent with the requirements of these Articles or any applicable law, the Company's affairs shall be conducted in accordance with, the mission statement set out in Schedule 1, and the Company, the directors and the shareholders shall act consistently with the requirements of that mission statement.
- . 3.5 Except where inconsistent with the requirements of these Articles or any applicable law, the Company's affairs shall be conducted in accordance with the Benefit Corporation Principles and the Company, the directors and the shareholders shall:
  - . 3.5.1 act consistently with the Benefit Corporation Principles;

and

- . 3.5.2 not do anything which may risk compliance with the Benefit Corporation Principles,
- . irrespective of any lack of legislative weight which compliance by the company with the Benefit Corporation Principles may carry under English law.
- . 3.6 Notwithstanding anything to the contrary in these Articles, no change which has the effect of repealing, amending or otherwise affecting the operation of the provisions in this Article 3 of these Articles may be made otherwise than by a resolution obtaining the affirmative vote of shareholders present in person or proxy at a general meeting, or by the written resolution of shareholders, in either case holding at least 90% of the then-issued shares in the Company.