

# **BIOCRYSST PHARMACTUCIALS, INC. CHARTER OF THE SCIENCE COMMITTEE OF THE BOARD OF DIRECTORS**

## **PURPOSE**

The purpose of the Science Committee (the “Committee”) of the Board of Directors (the “Board”) of BioCryst Pharmaceuticals, Inc. (the “Company”), is to assist the Board in providing additional guidance and expertise to management internal scientific and medical experts regarding scientific matters, and to perform such other functions as may be deemed necessary or convenient in carrying out the foregoing. The Committee shall have all powers necessary and proper to fulfill all such duties and responsibilities.

## **COMPOSITION**

The Committee shall be composed of a minimum of two members of the Board with relevant scientific background and experience. The members of the Committee shall be appointed by and serve at the discretion of the Board. At least one member of the Committee shall be independent.

## **RESPONSIBILITES OF COMMITTEE**

The Committee shall have the following responsibilities:

1. Provide strategic and regulatory advice and guidance to the Company regarding current and planned R&D programs.
2. Provide strategic and regulatory advice and guidance to the Company regarding advancement of R&D programs through defined stage gates as requested.
3. Provide strategic and regulatory advice and guidance to the Company regarding emerging science and technology issues and trends.
4. To be available as a resource for management of the Company to consult with regarding all R&D scientific and regulatory matters as reasonably requested.
5. To advise the Board regarding strategic R&D decisions that also require Board approval.
6. Report to the full Board at Board meetings, as appropriate, with respect to significant matters covered at Committee meetings.

## **MEETINGS**

The Committee will hold at least one (1) regular meeting per year and additional meetings as requested by the Company. The Chief Medical Officer and the Vice President of Drug Discovery shall attend all meetings, as well as any other officers or directors that may be helpful to the Committee and Company scientists.

## **MINUTES AND REPORTS**

Minutes of each meeting of the Committee shall be prepared and distributed to each member of the Committee and the Secretary of the Company. The minutes shall be available to all Board

members as requested. The Committee shall report to the Board from time and time or whenever requested to do so by the Board.