

FINCH THERAPEUTICS GROUP, INC.
CHARTER OF THE FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS

PURPOSE AND POLICY

The primary purpose of the Finance Committee (the “*Committee*”) of the Board of Directors (the “*Board*”) of Finch Therapeutics Group, Inc. (together with its consolidated subsidiaries, the “*Company*”) shall be to (i) review, including providing recommendations to the Board for approval, the Company’s annual operating plan (the “*Plan*”), (ii) provide oversight with respect to the Company’s quarterly forecast process, (iii) approve specified budgeted expenditures on behalf of, and as delegated by, the Board and (iv) provide oversight with respect to financing transactions.

COMPOSITION

The Committee shall consist of at least three (3) members of the Board. The members of the Committee shall be appointed by and serve at the discretion of the Board. Resignation or removal of a Committee member from the Board for any reason shall automatically constitute resignation or removal, as applicable, from the Committee. Vacancies occurring on the Committee shall be filled by the Board. The Committee’s chairperson shall be appointed by the Board, or if the Board does not do so, the Committee members shall elect a chairperson by vote of a majority of the full Committee.

MEETINGS AND MINUTES

The Committee shall hold such regular or special meetings as its members shall deem necessary or appropriate. Minutes of each meeting of the Committee shall be prepared promptly after each meeting. The chairperson of the Committee shall report to the Board from time to time, or whenever so requested by the Board.

A majority of the members shall represent a quorum of the Committee, and, if a quorum is present, any action approved by a majority of the members present shall represent the valid action of the Committee. The Committee may act by unanimous written consent; when it does so, those actions will be filed in the minute book.

AUTHORITY

Each member of the Committee shall have full access to all books, records, facilities and personnel of the Company as deemed necessary or appropriate by any member of the Committee to discharge his or her responsibilities hereunder. The Committee shall have authority to retain and determine compensation for, at the expense of the Company, special legal, accounting or other advisors, experts or consultants as it deems necessary or appropriate in the performance of its duties under this Charter. The Committee shall have authority to request that any of the Company’s personnel, counsel, accountants or investment bankers, or any other consultant or advisor to the

Company attend any meeting of the Committee or meet with any member of the Committee or any of its special, outside legal, accounting or other, advisors or consultants.

The Committee may form and delegate authority to one or more subcommittees as appropriate, consisting of one or more members of the Board (whether or not he, she or they are on the Committee). Any such delegation by the Committee to any subcommittee shall not limit or restrict the Committee on any matter so delegated, and, unless the Committee alters or terminates such delegation, any action by the Committee on any matter so delegated shall not limit or restrict future action by such subcommittee on such matters. The operation of the Committee shall be subject to the Bylaws of the Company. The approval of this Charter by the Board shall be construed as a delegation of authority to the Committee with respect to the responsibilities set forth herein.

RESPONSIBILITIES

To implement the Committee's purpose and policy, the Committee shall be charged with the following functions and responsibilities with the understanding, however, that the Committee may supplement or deviate from these activities as appropriate under the circumstances (except as otherwise required by applicable laws or regulations):

1. ***Review the Annual Operating Plan.*** Annually, the Committee shall review the Plan, using the following procedures:
 - a. The Committee shall review: (i) key secondary financial reports, metrics and assumptions that impact the Plan, including the cash flow burn report, and (ii) key operating metrics, milestones and assumptions that impact the Plan, along with key operating assumptions around timing and relevant dependencies.
 - b. The Committee shall ensure the Plan includes a set of risks, opportunities and related sensitivity analyses.
2. ***Recommend the Plan to the Board for Approval.*** Following management's annual presentation of the Plan to the Board, the Committee shall make final recommendations to the Board regarding approval of the Plan.
3. ***Review Quarterly Forecasts.*** Three times a year, the Committee shall review the Quarterly Forecast (the "***Forecast***"), using the following procedures:
 - a. The Committee shall review: (i) changes in the Forecast to secondary financial reports and assumptions used to support the Plan, including the cash flow burn report, and (ii) changes in the Forecast to key operating metrics and milestones used to support the Plan, along with the key assumptions around timing and relevant dependencies.
 - b. The Committee shall ensure the Forecast includes a set of risks, opportunities and related sensitivity analyses.
4. ***Approve Budgeted Expenditures as Delegated by the Board.***

5. ***Review Financing Transactions.*** The Committee shall provide oversight and input with respect to proposed financing transactions, including equity and debt financing and business development transactions.
6. ***General Authority.*** The Committee shall perform such other functions and have such other powers as may be necessary or appropriate in the discharge of the foregoing.

PUBLICATION

The Company will post this Charter on the Company's website as required by applicable rules and regulations.

Approved: December 10, 2021

Effective: December 10, 2021