



## ATAIBECKLEY INC.

### SCIENCE AND TECHNOLOGY COMMITTEE CHARTER

#### I. Purpose

The purpose of the Science and Technology Committee (the “*Committee*”) of the board of directors (the “*Board*”) of AtaiBeckley Inc. (the “*Company*”) is to assist the Board in its oversight of the Company’s strategic direction and research and development and technology (collectively, “*R&D*”). The Committee is also responsible for identifying and discussing significant emerging trends and issues in science and technology and considering the potential impact of such on the Company. The Committee shall conduct its business in line with this charter for the Committee (“*Charter*”).

Unless otherwise defined in this Charter, capitalized terms shall have the meanings ascribed to them in the Board’s Corporate Governance Guidelines (the “*Corporate Governance Guidelines*”).

#### II. Composition

1. *Number.* The Committee shall consist of at least three Directors.
2. *Selection and Removal.* Committee members must be appointed and may be removed, with or without cause, by the Board. The members of the Committee shall serve for such term or terms as the Board may determine or until their earlier resignation, removal, disqualification or death. Unless a Chair is designated by the Board, the Committee may designate a Chair by majority vote of the full Committee membership.

#### III. Meetings, Procedures and Authority

The Committee will meet as often as necessary to carry out its responsibilities. The Committee has the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company’s bylaws (as may be amended and/or restated from time to time, the “*Bylaws*”) that are applicable to the Committee.

The Committee shall be given full access to the Board, corporate executives, employees, and consultants or other advisors, as necessary to carry out these responsibilities.

In addition to the duties and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities consistent with this Charter, the Bylaws, the purposes of the Committee and applicable law.

The Committee may conduct or authorize investigations into any matters within the scope

of the duties and responsibilities delegated to the Committee.

A majority of the Committee shall constitute a quorum for the transaction of business and the act of a majority of those present at any meeting at which there is a quorum shall be the act of the Committee.

#### **IV. Duties and Responsibilities**

The Committee shall:

1. Meet periodically as needed to fulfill its responsibilities pursuant to this Charter.
2. Review, evaluate and advise the Board and management, as appropriate, regarding the Company's progress in achieving its near-term and long-term strategic R&D goals and objectives.
3. Review, evaluate and advise the Board regarding the quality, direction and competitiveness of the Company's R&D programs.
4. Identify, monitor, and discuss new and emerging trends in pharmaceutical science, technology and regulation.
5. Periodically may make recommendations to the Board or any committee thereof on the Company's internal and external investments in science and technology. For the avoidance of doubt, any investments in R&D (*e.g.*, potential acquisitions, collaborations, equity investments, out-licenses) shall be subject to the review and oversight of the Board or committee thereof (as may be set forth in the charter of such Board committee).
6. Monitor progress of the Company's pipeline.
7. Report to the Board as needed and on a regular basis.
8. The Committee will periodically perform an evaluation of its performance.
9. The Committee must periodically review and reassess this Charter and submit any recommended changes to the Board for its consideration.

#### **V. Delegation of Duties**

In fulfilling its responsibilities, the Committee has the authority to delegate any or all of its responsibilities to a subcommittee of the Committee (including a subcommittee consisting of a single member) as permitted by applicable law.