

**CHARTER OF THE  
CORPORATE GOVERNANCE AND NOMINATING COMMITTEE  
OF THE BOARD OF DIRECTORS OF  
ALLAKOS INC.**

(Adopted on June 19, 2018 and  
effective as of the Company's initial public offering; As amended through August 17, 2023)

**PURPOSE**

The purpose of the Corporate Governance and Nominating Committee (the “**Nominating Committee**”) of the Board of Directors (the “**Board**”) of Allakos Inc. (the “**Company**”) is to:

- Assist the Board in identifying individuals who are qualified to become members of the Board in accordance with criteria approved by the Board and select, or recommend to the Board that the Board select, specified individuals to be considered for election to the Board.
- Recommend members for each Board committee.
- Develop and maintain corporate governance policies applicable to the Company, including the Company's Corporate Governance Guidelines.
- Oversee the evaluation of the Board of the Company.

**COMPOSITION**

1. Membership and Appointment. The Nominating Committee shall consist of at least two members of the Board. Members of the Nominating Committee shall be appointed by the Board and serve until the earlier of their resignation or removal by the Board in its discretion.
2. Qualifications. The members of the Nominating Committee must meet the independence requirements of applicable law or the rules and regulations of the Securities and Exchange Commission (the “**SEC**”), the securities exchange on which the Company's securities are listed and such other qualifications as may be established by the Board from time to time.
3. Chairperson. The Board may designate a chairperson of the Nominating Committee. In the absence of that designation, the Nominating Committee may designate a chairperson by majority vote of the Nominating Committee members, provided that the Board may replace any chairperson designated by the Nominating Committee at any time.

**RESPONSIBILITIES**

The following are the principal recurring responsibilities of the Nominating Committee. The Nominating Committee may perform such other functions as are consistent with its purpose and applicable law, rules and regulations and as the Board or Nominating Committee deem appropriate. In carrying out its responsibilities, the Nominating Committee believes its policies and procedures should remain flexible, in order to best react to changing conditions and circumstances.

1. Board Composition, Evaluation and Nominating Activities. The Nominating Committee shall:

- Review, assess, and make recommendations to the full Board regarding the desired qualifications, qualities, skills and other expertise sought of Board members, which assessment may include numerous factors, such as character, professional ethics and integrity, judgment, business acumen, proven achievement and competence in one's field, skills that are complementary to the Board, diversity with respect to professional background, race, ethnicity, gender, age and geography, as well as other individual qualities and attributes that contribute to the total mix of viewpoints and experience represented on the Board, and recommend to the Board for its approval, criteria to be considered in selecting nominees for director (the "**Director Criteria**").
- Review, assess, and make recommendations to the full Board regarding current composition, organization and governance of the Board and its committees, determine future requirements and make recommendations to the Board for approval consistent with the Director Criteria.
- Search for, identify, evaluate and select, or recommend for selection by the Board, candidates to fill new positions or vacancies on the Board consistent with the Director Criteria, and review any candidates recommended by stockholders, provided such stockholder recommendations are made in compliance with the Company's bylaws and its stockholder nominations and recommendations policies and procedures.
- Evaluate the performance of individual members of the Board eligible for re-election, and select, or recommend for the selection of the Board, the director nominees by class for election to the Board by the stockholders at the annual meeting of stockholders or any special meeting of stockholders at which directors are to be elected.
- Consider the Board's leadership structure, including the separation of the Chairman and Chief Executive Officer roles and/or appointment of a lead independent director of the Board, either permanently or for specific purposes, and make such recommendations to the Board with respect thereto as the Nominating Committee deems appropriate.
- Develop and review periodically the policies and procedures for considering stockholder nominees for election to the Board.
- Evaluate the "independence" of directors and director nominees against the independence requirements of the securities exchange on which the Company's securities are listed, applicable rules and regulations promulgated by the SEC and other applicable laws.
- Evaluate and recommend termination of membership of individual directors for cause or for other appropriate reasons.

2. Board Committees. The Nominating Committee shall:

- Review annually the structure and composition of each committee of the Board and make recommendations, if any, to the Board for changes to the committees of the Board, including changes in structure, composition or mandate of committees, as well as the creation or dissolution of committees.
- Recommend to the Board persons to be members and chairpersons of the various committees.

3. Corporate Governance. The Nominating Committee shall:

- Develop and recommend to the Board corporate governance guidelines approved by the Board and review annually the such guidelines and their application, and recommend any changes deemed appropriate to the Board for its consideration.
- Oversee the Company's corporate governance practices, including reviewing and recommending to the Board for approval any changes to the Company's corporate governance framework, including its certificate of incorporation and bylaws.
- Develop, subject to approval by the Board, a process for an annual evaluation of the Board and its committees, and to oversee the conduct of this annual evaluation.
- Conduct a periodic review of the Company's succession planning process for the chief executive officer ("CEO") and any other members of the Company's executive management team, report its findings and recommendations to the Board, and assist the Board in evaluating potential successors to the CEO or other members of the Company's executive management team.
- Oversee and evaluate the participation of members of the Board in orientation and continuing education activities, including making recommendations for continuing education of Board members, evaluating the participation of members of the Board in accordance with applicable listing standards, and developing and distributing orientation materials which are reasonably aimed at orienting each new director to the Company, its business, and the responsibilities of a member of the Board.
- Review the disclosure included in the Company's proxy statement regarding the Company's director nomination process and other corporate governance matters.
- Review any proposals properly submitted by stockholders for action at the annual meeting of stockholders and make recommendations to the Board regarding action to be taken in response to each such proposal.
- Review the disclosure regarding the operations of the Nominating Committee and other Board committees and director independence, to be included in the Company's proxy statement or annual report on Form 10-K.

4. Conflicts of Interest. The Nominating Committee shall:

- Develop, approve, review, and monitor compliance with the Company's Code of Business Conduct and Ethics.
- Consider questions of possible conflicts of interest of Board members and of corporate officers.
- Review actual and potential conflicts of interest of Board members and corporate officers, other than related party transactions reviewed by the Audit Committee, and approve or prohibit any involvement of such persons in matters that may involve a conflict of interest or taking of a corporate opportunity.

5. Director Communications. The Nominating Committee shall administer policies and procedures for various constituencies that are involved with the Company to communicate with the Board members.
6. Committee Charter Review. The Nominating Committee shall review and reassess the adequacy of this charter annually and shall submit any recommended changes to the charter to the Board for approval.
7. Performance Review. The Nominating Committee shall conduct an annual self-performance evaluation of the Nominating Committee, the results of which shall be provided to the Board.

## MEETINGS AND PROCEDURES

1. Meetings.
  - The Nominating Committee will meet at least two times per year at such times and places as the Nominating Committee determines. The Nominating Committee may meet in person or by telephone or video conference. The chairperson of the Nominating Committee shall preside at each meeting. The chairperson will approve the agenda for the Nominating Committee's meetings and any member may suggest items for consideration. If a chairperson is not designated or present, an acting chair may be designated by the Nominating Committee members present. The Nominating Committee may act by unanimous written consent (which may include electronic consent) in lieu of a meeting in accordance with the Company's bylaws.
  - The Nominating 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 that are applicable to the Nominating Committee. The Nominating Committee may establish its own meeting schedules, which it shall provide to the Board.
  - The Nominating Committee will maintain written minutes of its meetings, which minutes will be filed with the minutes of the meetings of the Board.
  - The Nominating Committee may invite to its meetings any director, officer or employee of the Company and such other persons as it deems appropriate in order to carry out its responsibilities.
2. Reporting to the Board of Directors. The Nominating Committee shall report regularly to the Board regarding its activities and recommendations.
3. Authority to Retain Advisors. The Nominating Committee shall have the authority, in its sole discretion, to select and retain (and terminate) any internal or independent counsel, search firms and any other expert consultants or advisors to assist with the execution of its duties and responsibilities as set forth in this charter. The Nominating Committee shall set the compensation and oversee the work of any such consultants or advisors. The Company will provide appropriate funding, as determined by the Nominating Committee, to pay any such search firms or any other outside advisors hired by the Nominating Committee and any administrative expenses of the Nominating Committee that are necessary or appropriate in carrying out its activities.
4. Subcommittees. The Nominating Committee may form subcommittees for any purpose that the Nominating Committee deems appropriate and may delegate to such subcommittees such power and authority as the Nominating Committee deems appropriate. If designated, each such

subcommittee will establish its own schedule and maintain written minutes of its meetings, which minutes will be filed with the minutes of the meetings of the Board. The Nominating Committee shall not delegate to a subcommittee any power or authority required by law, regulation or listing standard to be exercised by the Nominating Committee as a whole.

5. Compensation. Members of the Nominating Committee shall receive such fees, if any, for their service as committee members as may be determined by the Board in its sole discretion.