

## **NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER**

### **1. PURPOSE**

The purpose of the nominating and corporate governance committee (the “Committee”) of the Board of Directors (the “Board”) of Radius Global Infrastructure, Inc. (the “Company”) is to have and exercise the power and authority of the Board as hereinafter described relating to the (i) identification of qualified individuals to be elected or appointed to the Board (other than the Founder Directors (as defined in the Company’s certificate of incorporation)), consistent with criteria approved by the Board; (ii) selection of nominees for election or appointment to the Board (other than the Founder Directors); (iii) development of a set of corporate governance principles applicable to the Company; (iv) process for the evaluation of the Board; and (v) oversight of the Company’s environmental, social, and governance (“ESG”) strategy, goals and activities.

### **2. COMPOSITION**

The Committee shall consist of a minimum of three directors. All members of the Committee shall satisfy the applicable independence requirements of the Nasdaq Stock Market or such other primary stock exchange or quotation system on which the common stock of the Company are listed or quoted or, if there are no such requirements, the requirements of any other applicable listing standards and regulatory requirements. Pursuant to the Company’s certificate of incorporation, for so long as any Founder Directors are then serving on the Board, at least four-ninths of the Committee must be comprised of Founder Directors or other directors selected by them. Until December 31, 2028, directors selected by the Founder Directors appointed on behalf of William Berkman and Berkman Family Investments, LLC shall constitute a majority of the Committee. The Chairman and the remaining members of the Committee shall be appointed and may be removed by the Board. The Board shall elect the members of the Committee and shall designate the Chairman of the Committee. Any member of the Committee may resign therefrom at any time by giving a notice in writing or by electronic transmission to the Company, which shall be deemed to have been given to the Company if given to the Chairman of the Board, if there shall be one, or, if there shall be Co-Chairmen of the Board, either of the Co-Chairmen of the Board, the Chief Executive Officer or the Secretary of the Company and, the Chairman of the Committee, if there shall be one. Any such resignation shall take effect at the time specified therein, or, if the time when it shall become effective has not been specified therein, then it shall take effect immediately upon its receipt by the Chairman of the Board; and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

### **3. FREQUENCY OF MEETINGS**

The Committee shall meet as frequently as it may determine necessary to comply with its responsibilities as set forth herein. Regular meetings of the Committee may be held without notice at such time and at such place as may from time to time be determined by the Committee. Special meetings of the Committee may be called by the Chairman of the Committee, the Chairman of the Board, if there shall be one, or, if there shall be Co-Chairmen of the Board, by either of the Co-Chairmen of the Board, the President or a majority of the Directors serving on the Committee. The Chairman of the Committee shall, in consultation with the other members of the Committee and the appropriate officers of the Company, be responsible for establishing agendas for the Committee meetings. The Chairman of the Committee, or, in his or her absence, or if there shall be none, a Director chosen by a majority of those present, shall act as Chairman of any meeting of the Committee. A majority of the Committee members shall constitute a quorum. Members of the Committee may participate in a meeting of the Committee by means of a conference call or similar communications equipment by means of which all persons participating in the meeting can hear each other. The Committee may also take any action permitted hereunder by

unanimous written consent, which may be obtained electronically. The Committee shall keep regular minutes of its meetings and report the same to the Board from time to time and upon request.

The Committee may request any officer or employee of the Company or the Company's outside legal counsel to attend a meeting of the Committee or to meet with any members of, or consultants to, the Committee.

#### **4. RESPONSIBILITIES**

The Committee shall have and may exercise all of the following powers and authority of the Board in the management of the business and affairs of the Company:

- To lead the search for individuals qualified to become members of the Board, to review director nominations submitted by shareholders for election by shareholders generally entitled to vote and to select director nominees to be elected or appointed to the Board (other than Founder Directors). The Committee shall select individuals as director nominees for election or appointment to the Board who shall have the highest personal and professional integrity, who shall have demonstrated exceptional ability and judgment, who shall be most effective, in conjunction with the other Board members or nominees to the Board, in collectively serving the long-term interests of the Company's shareholders, and who shall satisfy such other qualifications as the Board may determine from time-to-time. In evaluating such nominees for election or appointment to the Board, the Committee shall take into consideration the following attributes, which are desirable for a member of the Board: leadership, independence, interpersonal skills, financial acumen, business experience, industry knowledge and diversity of viewpoints, experience, race, ethnicity, gender, age and cultural and personal background, and other attributes as required by applicable law or listing standards.
- To review the Board's committee structure and to recommend to the independent directors of the Board for its approval directors to serve as members of the Board's committees, consistent with the requirements of the Company's certificate of incorporation. The Committee shall review and recommend committee slates periodically and shall recommend additional committee members to fill vacancies as needed consistent with the requirements of the Company's certificate of incorporation.
- To develop and recommend to the Board for its approval a set of corporate governance guidelines and to generally advise the Board on corporate governance matters. The Committee shall review the guidelines and their effectiveness periodically and as needed and recommend changes as necessary.
- To oversee activities relating to corporate social responsibility, sustainability and other ESG matters, including the Company's ESG strategy, goals and activities, including related risk considerations, and disclosure and communications relating to the foregoing.
- To oversee any self-evaluations of the Board and its committees.
- To perform any other activities consistent with this Charter, the Company's certificate of incorporation, applicable listing standards, and applicable law, as the Committee and the Board deems appropriate.

Notwithstanding any provisions of this Charter to the contrary, the Committee shall not have any power and authority with respect to the search, review, selection or nomination of any Founder Director.

#### **5. RESOURCES, AUTHORITY AND EVALUATION**

Subject to applicable law and listing requirements, the Committee shall have the power and authority to create one or more subcommittee, each subcommittee to consist of one of more members of the

Committee, and delegate to a subcommittee any or all of the powers and authority of the Committee as the Committee may deem appropriate in its sole discretion.

The Committee shall have the power and authority to retain, at the Company's expense, any search firm engaged to assist in identifying director candidates, independent counsel and any other advisors as the Committee may deem appropriate in its sole discretion to advise the Committee with regard to any of the Committee's power and authority. The Committee shall have the exclusive power and authority to approve related fees and retention terms, and shall be provided with appropriate funding, as determined by the Committee, for payment of compensation to such counsel or advisors.

The Committee shall regularly report its actions and recommendations to the Board.

The Committee shall annually review and assess the adequacy of this Charter and recommend any proposed changes to the Board. The Committee shall conduct an annual performance evaluation of the Committee.

Originally Approved by the Board of Directors as of October 2, 2020 (Updated as of December 9, 2021)