



CHARTER OF THE NOMINATING AND CORPORATE GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS OF TERRAN ORBITAL CORPORATION

I. PURPOSES

The Nominating and Corporate Governance Committee (the “*Committee*”) is appointed by the Board of Directors (“*Board*”) of Terran Orbital Corporation (the “*Company*”) for the purposes of (i) assisting the Board in identifying individuals qualified to serve as members of the Board, (ii) developing and recommending to the Board a set of corporate governance guidelines for the Company, and (iii) overseeing the evaluation of the Board and management of the Company.

II. RESPONSIBILITIES

In addition to such other duties as the Board may from time to time assign, the Committee shall:

- Identify individuals qualified to become Board members, consistent with criteria approved by the Board. If the Company becomes legally required by contract or otherwise to provide third parties with the ability to nominate directors, the selection and nomination of such directors need not be subject to the Committee’s nominating process.
- Recommend to the Board the director nominees for election by the stockholders at each meeting of stockholders at which directors will be elected (including incumbent directors seeking reelection that are subject to the Committee’s nomination process).
- Recommend to the Board the director nominees to fill any vacancies and newly created directorships on the Board.
- Evaluate candidates for Board membership, including those recommended by stockholders in compliance with the Company’s Bylaws. Develop and recommend to the Board a set of corporate governance guidelines applicable to the Company and review such guidelines at least annually and recommend any proposed changes to the Board for approval.
- Oversee the Board’s annual self-evaluation process and the Board’s evaluation of management of the Company.
- Conduct an annual performance evaluation of the Committee.
- Review and reassess the adequacy of this charter on an annual basis and recommend any proposed changes to the Board for approval.

- Periodically review and make recommendations to the Board regarding the composition, size, purpose, structure, operations, and charter of each of the Board's committees, including the creation of additional committees or elimination of existing committees.

III. COMPOSITION

The Committee shall be comprised of three or more members (including a Chairperson), all of whom shall be "independent directors," in accordance with the rules and regulations of the New York Stock Exchange. The members of the Committee and the Chairperson shall be appointed by the Board based on recommendations from the Committee and serve at the pleasure of the Board. A Committee member (including the Chairperson) may be removed at any time, with or without cause, by the Board. The Board may designate one or more independent directors as alternate members of the Committee, who may replace any absent or disqualified member or members at any meetings of the Committee.

IV. MEETINGS AND OPERATIONS

The Committee shall meet as often as necessary, but at least four times each year, to enable it to fulfill its responsibilities. The Committee shall meet at the call of its Chairperson. The Committee may meet by telephone conference call or by any other means permitted by law or the Company's Bylaws. A majority of the members of the Committee shall constitute a quorum. The Committee shall act on the affirmative vote of a majority of members present at a meeting at which a quorum is present. Subject to the Company's Bylaws, the Committee may act by unanimous written consent of all members in lieu of a meeting. The Committee shall determine its own rules and procedures, including designation of a chairperson pro tempore in the absence of the Chairperson, and designation of a secretary. The secretary need not be a member of the Committee and shall attend Committee meetings and prepare minutes. The Secretary of the Company shall be the Secretary of the Committee unless the Committee designates otherwise. The Committee shall keep written minutes of its meetings, which shall be recorded or filed with the books and records of the Company. Any member of the Board shall be provided with copies of such Committee minutes if requested.

The Committee may ask members of management, employees, outside counsel, or others whose advice and counsel are relevant to the issues then being considered by the Committee to attend any meetings and to provide such pertinent information as the Committee may request. The Committee shall have authority to delegate any of its responsibilities to one or more subcommittees as the Committee may from time to time deem appropriate.

The Chairperson of the Committee shall be responsible for leadership of the Committee, including preparing the agenda, presiding over Committee meetings, making Committee assignments, and reporting the Committee's actions to the Board from time to as requested by the Board.

V. AUTHORITY

The Committee has the sole authority, in its discretion, to retain and terminate one or more search firms to be used to identify director candidates, and to approve the firm's fees and

other retention terms. The Committee also has the authority, in its discretion, to retain other advisors as it deems necessary to assist with the execution of its duties and responsibilities set forth in this Charter. The Company will provide for appropriate funding, as determined by the Committee, for payment reasonable compensation to any search firm or other advisors retained by the Committee.

Adopted by the Nominating and Governance Committee and approved by the Board of Directors on March 25, 2022.