

**KINAXIS INC.**  
**(the “Corporation”)**

**NOMINATING AND GOVERNANCE COMMITTEE CHARTER**

**1. Policy Statement**

It is the policy of the Corporation to establish and maintain a Nominating and Governance Committee (the “Committee”) to assist the directors (individually a “Director” and collectively the “Board”) of the Corporation in carrying out the Board’s oversight responsibility for ensuring that the strategic direction of the Corporation is reviewed annually and that the Board and each of its committees carry out their respective functions in accordance with an appropriate process. The Committee is also responsible for assessing the effectiveness of the Board as a whole, each committee of the Board, and the contribution of each individual Director. The Committee is responsible for governance issues and for identifying, recruiting, nominating, endorsing, recommending the appointment of, and orienting, new Directors. The Committee shall also recommend corporate governance principles and best practices to the Board.

The Committee shall be provided with resources commensurate with the duties and responsibilities assigned to it by the Board including appropriate administrative support. The Committee shall have standing authority to retain special counsel or other experts, including search firms used to identify director candidates, and to determine the terms, costs and fees for such engagements, which fees and costs shall be borne by the Corporation. The Committee shall have unrestricted access to the Corporation’s external auditors, is authorized to seek any information that it requires from any employee and all employees are directed to co-operate with any request made by the Committee.

**2. Composition of Committee**

- (a) The Committee shall be established by a resolution of the Board. The Committee shall consist of a minimum of three (3) Directors. The Board shall appoint the members of the Committee. The Board may appoint one member of the Committee to be the chair of the Committee (the “Chair”).
- (b) All of the members of the Committee shall be Directors who are independent within the meaning of National Instrument 58-101 (Disclosure of Corporate Governance Practices) and the rules of any stock exchange or market on which the Corporation’s shares are listed or posted for trading (collectively, “Applicable Governance Rules”). In this charter, the term “independent” includes the meanings given to similar terms by Applicable Governance Rules, including the terms “non-executive”, “outside” and “unrelated” to the extent such terms are applicable under Applicable Governance Rules.
- (c) If a matter that is considered by the Committee is one in which a member of the Committee, either directly or indirectly, has a personal interest, that member shall excuse himself or herself from any portion of a meeting at which such matter is discussed and shall not vote on such matter.
- (d) A Director appointed by the Board to the Committee shall be a member of the Committee until replaced by the Board or until his or her resignation.

3. **Meetings of the Committee**

- (a) The Committee shall convene a minimum of twice each year at such time and place as may be requested by the Chair of the Committee, and whenever a meeting is requested by the Board, a member of the Committee or the Chief Executive Officer of the Corporation (the "CEO").
- (b) Notice of each meeting of the Committee shall be given to each member of the Committee, who shall each be entitled to attend each meeting of the Committee.
- (c) Notice of a meeting of the Committee shall:
  - (i) be in writing, which includes electronic communication facilities;
  - (ii) state the nature of the business to be transacted at the meeting in reasonable detail;
  - (iii) to the extent practicable, be accompanied by a copy of documentation to be considered at the meeting; and
  - (iv) be given at least two business days prior to the time stipulated for the meeting or such shorter period as the members of the Committee may permit.
- (d) A quorum for the transaction of business at a meeting of the Committee shall consist of a majority of the members of the Committee. However, it shall be the practice of the Committee to require review, and, if necessary, approval of important matters by all members of the Committee.
- (e) A member or members of the Committee may participate in a meeting of the Committee by means of such telephonic, electronic or other communication facilities as permits all persons participating in the meeting to communicate with each other. A member participating in such a meeting by any such means is deemed to be present at the meeting.
- (f) In the absence of the Chair of the Committee, the members of the Committee shall choose one of the members present to chair the meeting. In addition, the members of the Committee shall choose one of the persons present to be the secretary of the meeting.
- (g) Minutes shall be kept of all meetings of the Committee and shall be signed by the chair and the secretary of the meeting. The Chair of the Committee shall circulate the minutes of the meetings of the Committee to all members of the Board.

4. **Duties and Responsibilities of the Committee**

- (a) The Committee shall make such rules and regulations as may be necessary to carry out its responsibilities, which shall include the following:

- (i) communicating with the Board on corporate governance matters and reviewing and approving, as required, public or regulatory disclosure respecting the corporate governance practices of the Corporation as contained in Applicable Governance Rules;
  - (ii) in the event of a vacancy occurring on the Board, however caused, the Committee shall recommend to the Board a person for appointment as a Director to fill the vacancy;
  - (iii) the Committee shall, based upon a consideration of his or her performance in office and any other factors considered relevant, recommend to the Board whether a Director should be nominated for election or re-election at any annual meeting of shareholders at which he or she is eligible to be elected a Director;
  - (iv) notwithstanding subparagraphs (ii) and (iii) above, the Board may direct the Committee to give consideration to other nominations or may propose, appoint, elect or nominate any person to fill any vacancy on the Board or the Committee;
  - (v) in the event of a vacancy occurring on a committee of the Board, however caused, the Committee shall recommend to the Board a person for appointment as a member to fill such vacancy;
  - (vi) the Committee shall review and make recommendations to the Board concerning qualifications, appointment and removal of committee members;
  - (vii) the Committee shall annually determine whether a Director is independent; and
  - (viii) the Committee shall make recommendations from time to time to the Board concerning such other matters, including matters related to corporate governance, as the Committee may deem appropriate or as may be referred to it from time to time by the Board.
- (b) The Committee shall, at the earliest opportunity after each meeting, report to the Board the results of its activities and any reviews undertaken and make recommendations to the Board as deemed appropriate.
  - (c) The Committee shall keep up to date and fully informed about strategic issues and commercial changes affecting the Corporation and the market in which it operates.
  - (d) The Committee shall annually review and evaluate and make recommendations to the Board with regard to the size, composition and role of the Board and its committees (including the type of committees to be established) and the methods and processes by which the Board, committees and individual Directors fulfill their duties and responsibilities, including the methods and processes for evaluating Board, committee and individual Director effectiveness.
  - (e) The Committee shall recruit and consider candidates for the Board, including any candidates recommended by shareholders, having regard for the background,

employment and qualifications of possible candidates as well as any diversity or inclusion policy adopted by the Board. The Committee shall:

- (i) consider whether the candidate's competencies, skills and personal qualities are aligned with the Corporation's needs and any criteria for selecting new Directors established by the Board; and
  - (ii) ensure the candidate understands the demands and expectations of a Director of the Corporation.
- (f) The Committee shall review on an ongoing basis the Board's diversity and inclusion policies and recommend any changes or updates to the Board for consideration.
- (g) The Committee shall provide oversight and review of the Corporation's ESG (Environmental, Social, Governance) initiatives and public reporting and shall provide updates to the Board, as needed, on the progress of such initiatives.
- (h) The Committee shall review on an ongoing basis the Insider Trading Policy, Disclosure Policy and, in consultation with the Audit Committee, the Code of Business Conduct and Ethics and recommend changes and any action required to deal with any breach of either such policy or code.
- (i) The Committee shall ensure that on appointment to the Board, any independent Director receives a formal letter of appointment that sets out clearly what is expected of him or her as it relates to time commitment, committee service and involvement outside of Board meetings.
- (j) With respect to Board training and development, the Committee shall:
  - (i) consider and recommend training and development experiences for the Board as a whole;
  - (ii) consider and recommend individual training or development experiences for individual Directors based on specific identified needs;
  - (iii) monitor and assess the value of training programs and recommend changes; and
  - (iv) ensure the maintenance of records of Director participation in development activities.
- (k) The Committee shall give full consideration to succession planning for the Directors and other senior executives of the Corporation.
- (l) The Committee shall review and approve, where appropriate, the engagement of outside advisors by members of the Board at the expense of the Corporation when requested to do so by a member of the Board.

- (m) The Committee shall keep under review the leadership needs of the Corporation, both executive and non-executive, with a view to ensuring the continued ability of the Corporation to compete effectively in the marketplace.
- (n) The Committee shall make a statement in the annual report about: its role and activities; the process used for appointments; the membership of the Committee; the number of Committee meetings held throughout the year and attendance at those meetings.
- (o) The Committee shall consider and make recommendations to the Board concerning any matters relating to the continuation in office of any Director of the Corporation at any time including the suspension or termination of service of an executive Director as an employee of the Corporation subject to the provisions of the law and their service contract.
- (p) The Committee shall consider and make recommendations to the Board concerning the appointment of any Director to executive or other office other than to the positions of Chair of the Board and Chief Executive Officer, the recommendation for which would be considered at a meeting of the Board, and shall consider such other matters as may be requested by the Board.
- (q) The Committee shall, at least on an annual basis, review the Company's compliance with Applicable Governance Rules and report to the Board regarding the same.
- (r) The Committee shall assess, on an annual basis, the adequacy of this charter.

Approved by the Directors on  
March 3, 2021.