

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

**I. Membership.**

The Nominating and Corporate Governance Committee (the “**Committee**”) of the board of directors (the “**Board**”) of CuriosityStream Inc. (the “**Company**”) shall consist of three or more directors. The members of the Committee shall meet the applicable independence requirements of The NASDAQ Stock Market, LLC. The members of the Committee shall be appointed and may be replaced at any time by the Board, with or without cause.

**II. Purpose.**

The purpose of the Committee is to carry out the responsibilities delegated by the Board relating to the Company’s director nominations process and procedures; develop and maintain the Company’s corporate governance policies; and any related matters required by the federal securities laws.

**III. Duties and Responsibilities.**

The Committee shall have the following authority and responsibilities:

(a.) To determine the qualifications, qualities, skills, and other expertise required to be a director and to develop, and recommend to the Board for its approval, criteria to be considered in selecting nominees for director (the “**Director Criteria**”), including such factors as business experience, diversity, and skills and knowledge with respect to media, technology, finance, marketing, financial reporting and any other areas as may be expected to contribute to an effective Board. With respect to diversity, the Committee may consider such factors as differences of viewpoint, professional experience, international experience, education, skill, and other individual qualities and attributes that contribute to board heterogeneity, including characteristics such as race, gender, and national origin.

(b.) To identify, screen and propose nominees for election or appointment to the Board, consistent with the Director Criteria.

(c.) To consider, evaluate and, as applicable, propose and approve, director candidates recommended by the Company’s stockholders pursuant to the procedures described in the Company’s proxy statement for its annual meeting of stockholders.

(d.) To consider and/or adopt a policy regarding the consideration of candidates for the Board recommended by stockholders, including, if adopted, procedures to be followed by stockholders in submitting recommendations.

(e.) To recommend to the Board, as appropriate, policies, procedures and practices regarding corporate governance for the Company as may be consistent with any

applicable laws, regulations and listing standards.

(f.) To review the Board's committee structure and composition and to make recommendations to the Board regarding the appointment of directors to serve as members of each committee and committee chairperson annually. If a vacancy on the Board and/or any Board committee occurs, to identify and select and approve candidates to fill such vacancy either by election by stockholders or appointment by the Board.

(g.) To develop and oversee a Company orientation program for new directors and a continuing education program for current directors, periodically review these programs and update them as necessary.

(h.) To develop, subject to approval by the Board, a process for a periodic evaluation of the Board and its committees and to oversee the conduct of this periodic evaluation.

(i.) In performing its duties, the Committee shall have the authority to retain, compensate, at the Company's expense, and terminate any search firm to be used to identify director candidates.

(j.) To review the disclosure in the Company's proxy statement for its annual meeting of stockholders relating to Committee functions and inform management whether there are any changes that are necessary or appropriate with respect to such disclosure in the proxy statement.

(k.) To perform such other activities consistent with this Charter, the Company's Bylaws and governing law as the Committee or the Board deems necessary or appropriate.

#### **IV. Outside Advisors.**

The Committee shall have the authority, in its sole discretion, to select, retain and obtain the advice of outside counsel, an executive or director search firm and such other advisors as necessary to assist with the execution of its duties and responsibilities as set forth in this Charter. The Committee shall set the compensation and oversee the work of such outside advisors. The Committee shall receive appropriate funding from the Company, as determined by the Committee in its capacity as a committee of the Board, for the payment of compensation to its advisors.

#### **V. Structure and Operations.**

The Board shall designate a member of the Committee as the chairperson. The Committee shall meet at least two times a year at such times and places as it deems necessary to fulfill its responsibilities. The Committee shall report regularly to the Board regarding its actions and make recommendations to the Board as appropriate. The Committee is governed by the same rules regarding meetings (including meetings in person or by telephone or other

similar communications equipment), action without meetings, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board.

The Committee shall review this Charter at least annually and recommend any proposed changes to the Board for approval.

**VI. Delegation of Authority.**

The Committee shall have the authority to delegate any of its responsibilities, along with the authority to take action in relation to such responsibilities, to one or more subcommittees as the Committee may deem appropriate in its sole discretion.

**VII. Performance Evaluation.**

The Committee shall conduct a periodic evaluation of the performance of its duties under this charter and shall present the results of the evaluation to the Board. The Committee shall conduct this evaluation in such manner as it deems appropriate.