



CS DISCO, INC.

CHARTER OF THE NOMINATING AND CORPORATE GOVERNANCE COMMITTEE OF THE BOARD OF DIRECTORS

PURPOSE

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

- oversee the Company’s corporate governance functions and, in furtherance thereof, develop, update as necessary and recommend to the Board the governance principles applicable to the Company;
- identify, communicate with, evaluate and recommend candidates qualified to become Board members or nominees for directors of the Board consistent with criteria determined by the Board or the Committee;
- make other recommendations to the Board relating to the directors of the Company;
- oversee the Company’s policies, programs and initiatives relating to the Company’s initiatives relating to ethics and corporate culture; and
- oversee the Company’s environmental, social and governance policies and programs, including those relating to diversity, equity and inclusion (other than matters relating to employee compensation overseen by the Compensation Committee of the Board).

COMPOSITION

The members of the Committee, including the Chairperson, will be members of the Board appointed by, and will serve at the discretion of, the Board. Vacancies occurring on the Committee will be filled by the Board. Resignation or removal of a Committee member from the Board for any reason will automatically constitute resignation or removal from the Committee.

The Committee will consist of at least two members of the Board. Each member of the Committee will satisfy: (a) the independence and other requirements imposed by applicable law and stock exchange listing requirements; and (b) any other qualifications determined by the Board.

AUTHORITY

The Committee will have access to all Company books, records, facilities and personnel as deemed necessary or appropriate by any member of the Committee. If the Committee concludes that it must retain legal, accounting or other outside advisors, it may do so and determine compensation terms for those advisors at the Company’s expense. The Committee may also pay any ordinary administrative expenses it deems appropriate in carrying out its duties at the expense of the Company. The Committee will have authority to require that any of the Company’s personnel or outside advisors attend any meeting of the Committee or meet with any member of the Committee or any of its advisors.

Subject to any limitations approved by the Committee, the Chairperson has the delegated authority to act on behalf of the Committee in connection with (1) approval of the retention of director search firms (including negotiation and execution of their engagement letters), and (2) as may otherwise be determined



by the Committee. The Committee also may form and delegate authority to one or more subcommittees consisting of one or more members of the Board (whether or not he, she or they are on the Committee) to the extent allowed under applicable law and stock exchange listing requirements. The Committee retains concurrent authority to approve any matter that has been delegated to the Chairperson. Although the Committee may act on any issue that has been delegated to the Chairperson or a subcommittee, doing so will not limit or restrict future action by the Chairperson or subcommittee on any matters delegated to it. Any action or decision of the Chairperson or a subcommittee will be presented to the full Committee at its next scheduled meeting. By approving this Charter, the Board delegates authority to the Committee with respect to the matters set forth herein.

The Committee's primary authority is that of oversight. The members of the Committee are not employees of the Company, and they do not perform management's functions. The Committee relies on the expertise and knowledge of management in carrying out its oversight responsibilities.

The Committee's authority includes the following matters; provided, however, that this list is intended to be a guide and to remain flexible to account for changing circumstances and needs. Accordingly, the Committee may depart from or supplement such list, and establish policies and procedures, to the extent permitted by applicable law and stock exchange listing requirements. The Board will retain the right to act on all such matters without limiting the Committee's authority, subject to compliance with applicable law and stock exchange listing requirements.

1. Director Nominations. The Committee will identify and evaluate candidates, including nomination of incumbent directors for reelection and nominees recommended by stockholders to serve on the Board. The Committee will use criteria approved by the Board, including consideration of the potential conflicts of interest, director independence, and other requirements. The Committee will monitor and evaluate the composition, organization, and size of the Board. The Committee will also have the power and authority to establish any policies, requirements, criteria, and procedures relating to its activities, and will make recommendations to the Board regarding nominees for director at the next annual meeting. The Committee's power and authority includes establishing policies and procedures to facilitate stockholder communications with the Board.

2. Board and Committee Assessment. The Committee will periodically review or cause to be reviewed the performance of the Board and its committees. As appropriate, the Committee will make recommendations to the Board for areas of improvement. The assessment will include evaluation of the Board's contribution as a whole and the Board's effectiveness in serving the best interests of the Company and its stockholders, specific areas in which the Board and/or management believe contributions could be improved, and overall Board composition and makeup. The factors to be considered will include whether the directors, both individually and collectively, can and do provide the integrity, experience, judgment, commitment, skills, diversity and expertise appropriate for the Company. In assessing the directors, both individually and collectively, the Committee may consider the current needs of the Board and the Company to maintain a balance of knowledge, experience, diversity and capability in various areas. The Committee will also consider the independence of directors and the requirements imposed by applicable law and stock exchange listing requirements.

3. Board Committee Nominations. The Committee will oversee the Board's committee structure and operations, including authority to delegate to subcommittees and committee reporting to the Board. The Committee will evaluate individual directors' interests, and prospective director independence, experience and the independence and requirements imposed by applicable law and stock exchange listing requirements and recommend to the entire Board periodically the chairmanship and membership of each committee.



- 4. Stockholder Communications.** The Committee will periodically review and make recommendations to the Board regarding the Company's process for stockholder communications with the Board, and make such recommendations to the Board with respect thereto as the Committee deems appropriate.
- 5. Review Possible Conflicts of Interest.** The Committee will consider possible conflicts of interest of officers and directors as set forth in the Company's Code of Conduct, including reviewing, as necessary, any officer's request to accept a directorship position with another company, and make recommendations to the Board to prevent, minimize or eliminate such conflicts of interest.
- 6. Continuing Education.** The Committee may institute plans or programs for the continuing education of directors and orientation of new directors, as it deems appropriate.
- 7. Corporate Governance Guidelines, Code of Conduct and Other Governance Policies.** The Committee will periodically review and assess the Company's Corporate Governance Guidelines, Code of Conduct and other material governance-related policies of the Company and, as appropriate, recommend changes to the Board for its consideration.
- 8. Leadership Structure.** The Committee will consider the Board's leadership structure, including the separation of the chairperson of the Board 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 Committee deems appropriate. The Committee will also review and discuss the narrative disclosure regarding the Board leadership structure and role in risk oversight to be included in any public filing with the Securities and Exchange Commission.
- 9. Succession Planning.** The Committee will periodically review and evaluate with the Board and the Chief Executive Officer the succession plans for the Company's Chief Executive Officer and other executive officers (as defined in Rule 3b-7 under the Securities Exchange Act of 1934, as amended, and make recommendations to the Board with respect to the selection of appropriate individuals to succeed to such positions. The Chief Executive Officer should at all times make available his or her recommendations and evaluations of potential successors for each of the Company's executive officers, along with a review of any development plans recommended for such individuals.
- 10. Procedures for Information Dissemination.** The Committee will periodically review the processes and procedures used by the Company to provide information to the Board and its committees and the scope of such information and make recommendations to the Board and management for improvement as appropriate.
- 11. ESG Matters.** The Committee will periodically review with management the Company's environmental, social and governance policies and programs, including those relating to diversity, equity and inclusion (other than matters relating to employee compensation overseen by the Compensation Committee of the Board).
- 12. Corporate Culture.** The Committee will oversee the Company's policies, programs and initiatives relating to ethics and corporate culture.
- 13. Committee Self-Assessment.** The Committee will evaluate its performance and the adequacy of this Charter periodically as the Committee deems appropriate, or as frequently as may be required by the SEC and stock exchange listing standards.



14. General Authority. The Committee will perform such other functions and have such other powers as may be necessary or appropriate in the discharge of any of the foregoing.

MEETINGS AND MINUTES

The Committee will meet whenever its members deem a meeting necessary or appropriate. The Committee will determine where and when to meet.

Unless otherwise determined by the Committee, each regularly scheduled meeting will conclude with an executive session that excludes members of management. From time to time, or when requested by the Board, the Chairperson of the Committee will report to the Board on the Committee's activities, discussions and actions.

The Committee will maintain written minutes of its meeting and regularly report to the Board on its actions and recommendations. The Committee may act by unanimous written consent; when it does so, those actions will be filed in the minute book.

PUBLICATION

The Company will make this charter freely available to stockholders on request and publish it on the Company's website.



Adopted by the Board of Directors: July 18, 2024