

Information Security Policy

SCOPE

This Information Security Policy (this “Policy”) applies to all directors, officers and employees (“Franco-Nevada Personnel”) of Franco-Nevada Corporation and its subsidiaries and affiliates (collectively, the “Company”).

BACKGROUND AND OBJECTIVES

This Policy is a set of policies and requirements that define the fundamental principles for the protection of information assets and the proper controls needed to ensure compliance with internal standards and external regulations.

The objectives of this Policy are to:

- ★ Define the principles and requirements of acceptable use of information assets for Franco-Nevada Personnel and describe how these will be implemented across the Company; and
- ★ Create a framework such that the Franco-Nevada Personnel are aware of the Company’s expectations and requirements for acceptable use of information assets and the role of Franco-Nevada Personnel in protecting the security and integrity of the same.

CONTAINED POLICIES

The following policies are attached to, and form part of, this Policy:

- ★ Password Policy (Schedule A)
- ★ Acceptable Computer Use Policy (Schedule B)
- ★ Removable Media Policy (Schedule C)
- ★ Email Policy (Schedule D)
- ★ Remote Access Policy (Schedule E)
- ★ Incident Logging Policy (Schedule F)

ADMINISTRATION OF THE POLICY

OVERSIGHT AND CHANGES

The Audit and Risk Committee of the Company’s Board of Directors (the “Committee”) shall oversee and will review this Policy annually to ensure that it is effective in achieving its objectives and may recommend changes to such objectives or this Policy, or may recommend additional objectives, as appropriate.

RESPONSIBLE OFFICERS

The Chief Financial Officer has been designated as the individual responsible to oversee this Policy. The Chief Financial Officer shall be responsible for:

- ★ Establishing and maintaining the practices and procedures necessary to implement this Policy and monitor compliance with its provisions;
- ★ Disseminating this Policy to all Franco-Nevada Personnel;
- ★ Providing training on the substance of this Policy for all Franco-Nevada Personnel as the Chief Financial Officer deems appropriate and at least once annually; and
- ★ Providing the Committee with reports on the operation of and compliance with the Policy as necessary and at least once annually.

DATE

Adopted on March 10, 2021. This Policy supersedes any written or oral representations that are in any way inconsistent with it.