NOMINATING AND CORPORATE GOVERNANCE COMMITTEE
OF THE BOARD OF DIRECTORS OF ASSURANT, INC.
CHARTER

A. PURPOSE

The Nominating and Corporate Governance Committee (the "Committee") shall assist the Board of Directors (the "Board") of Assurant, Inc. (the "Company") in fulfilling its responsibilities by:

1. Identifying individuals qualified to become directors, consistent with criteria approved by the Board, and recommending the candidates for all directorships to be filled by the Board or submitted to the stockholders for election.

2. Developing and recommending to the Board the Company's corporate governance guidelines.

3. Overseeing the evaluation of the Board and each committee of the Board.

4. Otherwise taking a leadership role in shaping the corporate governance of the Company.

B. STRUCTURE AND OPERATIONS

Composition and Qualifications

The Committee shall be comprised of three or more members of the Board. Each member of the Committee shall be a director who is determined by the Board to be independent under the rules of the New York Stock Exchange (the "NYSE"), the Company's corporate governance guidelines and any applicable laws.

Appointment and Removal

The members of the Committee shall be appointed by the Board upon the recommendation of the Committee and shall serve until such member's successor is duly qualified and elected or until such member's earlier resignation or removal. The members of the Committee may be removed, with or without cause, by a majority vote of the Board.

Chair

The Chair of the Committee shall be designated by the Board based on the recommendation of the Committee. The Chair of the Committee will chair and set the agendas for all Committee meetings.

Authority and Delegation to Subcommittees

While acting within the scope of its stated purpose, the Committee shall have all of the authority of the Board. The Committee shall be given full access to the Company's Board, management and other employees as necessary to carry out its responsibilities. The Committee may, in its sole discretion and as it determines necessary to carry out its duties, engage, retain and obtain the advice of independent legal counsel or other advisors. The Committee shall be directly responsible for the appointment, retention, compensation and oversight of the work of any such advisor. The Company shall provide appropriate funding, as determined by the Committee, for payment of reasonable compensation to such advisors and for ordinary administrative expenses that are necessary or appropriate to carry out the Committee's responsibilities. The Committee shall also have the sole authority to retain and terminate any search firm to be used to identify director candidates, including sole authority to approve the search firm's fees and other retention terms.

In fulfilling its responsibilities, the Committee shall be entitled to delegate any or all of its responsibilities to a subcommittee of the Committee as permitted by NYSE rules and any applicable laws.

Meetings

The Committee shall meet at least four times annually, or more frequently as circumstances dictate. The Chair of the Board or any member of the Committee may call meetings of the Committee. At any meeting of the Committee, the presence of a majority of its members then in office shall constitute a quorum for the transaction of business; and the act of a majority of its members present at a meeting at which a quorum is present shall be the act of the Committee. Committee members may attend meetings in person, telephonically, virtually (via video conference), or via similar communications arrangements that enable all persons participating in the meeting to hear each other. The Committee may also take action by unanimous written consent. Minutes of all meetings of the Committee shall be kept.

The Committee may invite to its meetings any director, member of management of the Company and such other persons as it deems appropriate in order to carry out its responsibilities.

C. RESPONSIBILITIES

The Committee is responsible for the following matters. The Committee shall also carry out any other responsibilities and duties delegated to it by the Board from time to time, and may carry out any other responsibilities and duties the Committee deems appropriate.

1. Board Selection and Composition

   a. Recommend to the Board criteria for the selection and nomination of all directors to serve on the Board.

   b. Consistent with the criteria approved by the Board and set forth in the Company's corporate governance guidelines, and taking into account all factors it considers appropriate, identify individuals believed to be qualified as candidates to serve on the Board and recommend candidates for all directorships to be filled by the Board or submitted to the stockholders for election at an annual or special meeting. Oversee all necessary and appropriate inquiries into the backgrounds and qualifications of possible candidates.

   c. Review and make recommendations to the full Board whether members of the Board should stand for re-election, taking into account their contributions and ability to discharge their duties, and the needs of the Board. Consider matters relating to the retirement of Board members, including the mandatory retirement age set forth in the corporate governance guidelines.

   d. Annually review and make recommendations to the Board with respect to determinations of director independence. As needed consider Board members' changes in director occupation, Board members' additional board service, and potential conflicts of interest of director candidates, Board members, the CEO and other executive officers.

   e. Review and make recommendations, as the Committee deems appropriate, regarding the organization, composition and size of the Board in order to ensure the Board has the requisite expertise and consists of persons with sufficiently diverse and independent backgrounds.

   f. Develop and oversee (with the assistance of the Chair of the Board and Corporate Secretary) an orientation program for all newly elected directors and continuing education program for all directors in order to ensure that the directors are fully informed as to their responsibilities and the means at their disposal for the effective fulfillment of those responsibilities.

2. Committee Selection and Composition

    a. Recommend members of the Board to serve on the committees of the Board, giving consideration to the criteria for service on each committee as set forth in the charter for such committee, as well as to any other factors the Committee deems relevant, and where appropriate, make recommendations regarding the removal of any member of any committee.

    b. Recommend members of the Board to serve as the chair of the committees of the Board.

    c. Establish, monitor and recommend the purpose, structure and operations of the various committees of the Board, the qualifications and criteria for membership on each committee of the Board and, as circumstances dictate, make any recommendations regarding periodic rotation of directors and chairs among the committees.

    d. Annually review the composition of each committee of the Board and as needed make recommendations to the Board for the creation of additional committees or the elimination of Board committees.

3. Corporate Governance, Sustainability and Political Activities Oversight

    a. Consider the adequacy of the certificate of incorporation and by-laws of the Company and recommend to the Board, as conditions dictate, that it amend the by-laws or propose amendments to the by-laws or certificate of incorporation, including for consideration by the stockholders if required.

    b. Develop and recommend to the Board a set of corporate governance guidelines and keep abreast of developments with regard to corporate governance to enable the Committee to make recommendations to the Board in light of such developments as may be appropriate.

    c. Consider related person transactions in accordance with the Company's Related Person Transactions Policy and Procedures.

    d. Review and recommend for approval by the Board for inclusion in the Company's Proxy Statement and related materials for the Annual Meeting of Stockholders any management proposals related to corporate governance and the Company's responses to stockholder proposals.

    e. Review the Company's engagement with stockholders on corporate governance, sustainability and other matters.

f. Review sustainability strategy, initiatives and policies significant to the Company and its stakeholders, including relating to climate, among other matters. Review the Company's political activities, at least annually.

g. Other committees of the Board may oversee specific sustainability matters within their purview.

4. Other Responsibilities

a. Report regularly to the Board (i) regarding each meeting of the Committee, (ii) with respect to such other matters as are relevant to the Committee's fulfillment of its responsibilities and (iii) with respect to such recommendations as the Committee may deem appropriate. Reports to the Board may take the form of an oral report by the Chair of the Committee or any other member of the Committee designated by the Chair of the Committee to make such report.

b. Review and reassess, at least annually, the adequacy of this Charter and recommend to the Board any improvements to this Charter that the Committee considers necessary or advisable.

c. Review and evaluate, at least annually, the performance of the Committee and its members, including by reviewing the compliance of the Committee with this Charter, and report the results to the Board. Additionally, the Committee annually oversees the process of evaluating the performance of the other Board committees and the Board as a whole.