

**Adopted by the Technology Strategy Committee and  
Approved by the Board of Directors: February 24, 2025**

**WISDOMTREE, INC.**

**Technology Strategy Committee Charter**

This Charter sets forth the responsibilities and powers of the Technology Strategy Committee (the “Committee”) of the Board of Directors (the “Board”) of WisdomTree, Inc. (the “Company”) as delegated by the Board. Whenever the Committee takes an action, it shall exercise its independent judgment on an informed basis that the action is in the best interests of the Company and its stockholders.

**Purpose**

The Committee is appointed by the Board to assist the Board in overseeing matters related to emerging technologies, including artificial intelligence (AI) and financial technology (fintech). The Committee will offer insights and perspectives to support management and help the Board make informed decisions on emerging technology strategy and investments, including, but not limited to, the Company’s initiatives in digital assets.

The Committee shall aim to ensure that the Board has a consistent and informed perspective on emerging technology-driven opportunities and risks. Specifically, the Committee shall:

- provide perspectives to the Board on new technology products and usage of AI by the Company and its subsidiaries;
- offer independent perspectives regarding emerging technology initiatives, ensuring alignment with the Company’s long-term strategy, regulatory requirements and risk profile;
- advise on key emerging technology trends, including AI, blockchain and digital assets, to enhance the Board’s ability to evaluate strategic opportunities and risks; and
- propose relevant Board training and education.

**Membership**

The Committee shall consist of at least three members of the Board, absent a temporary vacancy, as appointed from time to time by the Board. Each member shall be “independent” in accordance with the listing standards and rules of The New York Stock Exchange, as amended from time to time. Unless a Chair is elected by the Board, the members of the Committee shall designate a Chair by majority vote of the full Committee membership.

A Committee member may resign by delivering their written resignation to the Chair of the Board or may be removed by majority vote of the Board by delivery to such member of written notice of removal, to take effect at a date specified therein, or upon delivery of such written notice to such member if no date is specified. Resignation or removal of the Committee member from the Board, for whatever reason, shall automatically constitute resignation or removal, as applicable, from this Committee. Vacancies occurring, for whatever reason, may be filled by the Board.

## **Meetings and Committee Action**

The Committee shall meet at such times as it deems necessary or appropriate to carry out its duties and responsibilities. Such meetings shall be in person or by conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other. Meetings of the Committee shall be called by the Chair of the Committee upon such notice as is provided for in the by-laws of the Company with respect to meetings of the Board. A majority of the members of the Committee shall constitute a quorum. Actions of the Committee may be taken in person at a meeting or in writing without a meeting. Actions taken at a meeting, to be valid, shall require the approval of a majority of the members present and voting. Actions taken in writing, to be valid, shall be signed by all members of the Committee. The Committee shall report its minutes from each meeting to the Board.

The Chair of the Committee shall establish such rules as may from time to time be necessary or appropriate for the conduct of the business of the Committee. At each meeting, the Chair shall appoint as secretary a person who may, but need not, be a member of the Committee. A certificate of the secretary of the Committee or minutes of a meeting of the Committee executed by the secretary setting forth the names of the members of the Committee present at the meeting or actions taken by the Committee at the meeting shall be sufficient evidence at all times as to the members of the Committee who were present, or such actions taken.

The Committee may invite such members of management to its meetings as it may deem desirable or appropriate. Any director not a member of the Committee may, in the absence of a conflict of interest, be invited to attend any meeting of the Committee.

## **Committee Authority and Responsibilities**

In furtherance of its purpose, the Committee shall have the following authority and responsibilities:

- undertake the actions set forth in the Purpose;
- facilitate ongoing dialogue with management to ensure alignment between the Company's digital strategy and its long-term business objectives;
- meet with select members of management on a quarterly basis;
- make regular reports to the Board concerning areas of the Committee's responsibility;
- annually evaluate the Committee's performance in fulfilling its responsibilities;
- review and reassess the adequacy of this Charter annually and submit any proposed changes to the Board for approval; and
- perform such other functions as may be requested by the Board from time to time.