



BLINK CHARGING CO.

Environmental, Social and Governance Committee Charter

(As adopted in full by the Board of Directors on October 25th, 2021)

I. Policy and Purpose

The Environmental, Social, and Governance Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Blink Charging Co. (the “**Company**”) supports the Company’s ongoing commitment to promoting corporate responsibility in environmental, social, and governance matters, as well as other issues related to diversity, health, safety, welfare, sustainability, and public policy (the “**ESG Matters**”).

In furtherance of these goals, the Committee (i) aims to educate and provide guidance to the Board on ESG Matters; (ii) develop and oversee the implementation of Company-wide ESG policies; and (iii) promote the knowledge and understanding of ESG Matters throughout the Company.

II. Membership and Authority

The Committee shall consist of at least three (3) directors appointed annually by the Board. Each member of the Committee shall serve until their successor is duly elected and qualified or until such member’s earlier resignation, removal, or death. Any member of this Committee may be removed or replaced by the Board with or without cause. Unless the full Board elects a Chairperson, the Committee members may designate a Chairperson by a majority vote of the full Committee membership. The Chairperson shall preside at all regular meetings of the Committee and set the agenda for each committee meeting. If no Chairperson is elected, or is absent from a Committee meeting, the Chief Executive Officer shall serve as Chair.

The Board has granted the Committee the necessary authority to carry out its duties and responsibilities. The Committee shall have the authority to engage advisors, consultants, and other persons having the requisite competence to assist the Committee in fulfilling its duties and responsibilities.

III. Meetings and Procedures

The Committee shall meet as frequently as it deems necessary and advisable to carry out its duties, but no fewer than four times each calendar year. The Committee has the authority to establish its own rules and procedures for its meetings, as well as its schedule, a copy of which shall be provided to the Board.

A majority of the members of the Committee then serving constitutes a quorum at any meeting of the Committee. The Committee may act by the affirmative vote of a majority of the Committee members present at any meeting at which a quorum is present, or by a written resolution signed by all Committee members. Each Committee member shall have one vote.

The Committee may invite Company executives and employees, or outside guests to attend meetings. To the extent such outside guests are invited to attend Committee meetings, they shall be bound by the Company’s standard confidentiality restrictions and other relevant policies, which they shall be informed of and consent to prior to the meeting.

IV. Responsibilities and Duties

The Committee will (i) provide guidance and input on ESG Matters to the Board and Management; (ii) recommend policies to the Board in furtherance of the Company's ESG goals; (iii) oversee the implementation of ESG policies to effect positive change in the Company; (iv) continually educate the Company on developments concerning ESG Matters; and (v) provide relevant internal and external disclosures and other communications to the Board, Management, and Shareholders on important ESG Matters.

The responsibilities and duties of the Committee shall include the following:

- a) Recommend policies relating to ESG Matters to the Board;
- b) Educate the Board on ESG Matters;
- c) Research topics relevant to ESG Matters, which may include environmental responsibility, social responsibility, corporate governance responsibility, diversity initiatives, environmental-friendly initiatives, promoting the health, safety, and wellbeing of employees, sustainability initiatives, and other relevant public policy matters as the Committee may deem fit;
- d) Assist the CEO in formulating the Company's strategy on ESG Matters;
- e) Provide guidance to Management on integrating awareness of ESG Matters and ESG initiatives into the Company's operations;
- f) Oversee the Company's reporting standards, with the SEC and any other relevant authority, concerning ESG Matters;
- g) Participate in the Company's internal and external communications regarding the ESG Matters;
- h) Report to the Board current and emerging topics relating to ESG Matters that may affect the business, operations, performance, or public image of the Company or are otherwise pertinent to the Company and its stakeholders and, if appropriate, detail actions taken concerning the same;
- i) Advise the Board on stockholder proposals and other significant stakeholder concerns relating to ESG Matters;
- j) Evaluate the Company's alignment with its stated diversity goals and other social objectives;
- k) Educate the Board and Management on digital equity and related concepts;
- l) Integrate awareness of ESG Matters into the Company's cultural ethos;
- m) Request and review periodic reports from Management on environmental, climate-related, and social trends; to assess risks and recommend mitigation measures and controls as necessary;
- n) Evaluate the Committee's performance annually;
- o) Report the Committee's progress on ESG initiatives and other data relevant to the ESG Matters annually to the Board;
- p) Assess and report the Company's progress towards its sustainability targets related to ESG Matters;
- q) Review and update this Charter as necessary; and
- r) Maintain regular minutes of Committee meetings.

V. Delegation of Duties and Reporting

In fulfilling its responsibilities, the Committee shall, to the extent permitted by law, be entitled to delegate any or all of its duties to one or more subcommittees of the Committee comprised of one or more members of the Committee.

The Chairperson will report the Committee's activities frequently to the Board.