

**CORPORATE GOVERNANCE AND
NOMINATIONS COMMITTEE CHARTER
OF BETTER HOME & FINANCE HOLDING COMPANY**

Committee Membership:

Except as provided by Nasdaq Rule 5605(e), the Corporate Governance and Nominations Committee (the “Committee”) of the Board of Directors (the “Board”) of Better Home & Finance Holding Company (the “Company”) shall consist solely of “independent directors,” *i.e.*, those directors who the Board has determined (a) are not, and have not been within the past three (3) years, officers or employees of the Company or its subsidiaries; (b) do not have a relationship which, in the opinion of the Board, would interfere with the exercise of independent judgment in carrying out the responsibilities of a director; (c) otherwise qualify as “independent” under the rules of the Nasdaq Stock Market.

The initial members of the Committee shall be appointed by the Board. The Committee shall comprise an odd number of members. The only time there should be an even number of Committee members is if there is a temporary vacancy or resignation. Candidates to fill subsequent vacancies in the Committee shall be appointed by the Board based on nominations by the Committee. Members shall serve at the pleasure of the Board and for such term or terms as the Board may determine.

Committee Purpose:

The purpose of the Committee is to carry out the responsibilities delegated by the Board relating to the Company’s director nominations process and procedures, and to develop and maintain the Company’s corporate governance policies and any related matters required by the federal securities laws. The Committee will also perform any and all duties required of it under this charter (the “Charter”), any applicable law, regulation, directive, guideline or regulatory or judicial precedents or authorities and orders of any applicable governmental authority.

Committee Authority and Responsibilities:

The Committee shall have the authority and responsibility to:

1. Periodically review and make recommendations to the Board from time to time as to changes that the Committee believes to be desirable with respect to the structure, size, diversity and leadership of the Board or any committee thereof.
2. Identify and evaluate individuals believed to be qualified to become Board members (including individuals recommended by stockholders in accordance with the Company’s bylaws and/or annual proxy statement), consistent with criteria approved by the Board, and to select, or recommend to the Board, the nominees to stand for election or re-election as directors

at the annual meeting of stockholders or, if applicable, at a special meeting of stockholders. In the case of a vacancy in the office of a Board director (including a vacancy created by an increase in the size of the Board), the Committee shall recommend to the Board an individual to fill such vacancy either through appointment by the Board or through election by stockholders. In selecting or recommending candidates, the Committee shall take into consideration the criteria approved by the Board, which are set forth in the Company's Corporate Governance Guidelines and such other factors as it deems appropriate. These factors may include judgment, skill, expertise, industry knowledge, diversity (including, but not limited to, racial and gender diversity), education, diversity of opinion, achievements, experience with businesses and other organizations, the interplay of the candidate's skills and experience with the skills and experience of other Board members, the extent to which the candidate would be a desirable addition to the Board and any committees of the Board, and contacts relevant to the Company's business. The Committee shall consider all candidates recommended by the Company's stockholders in accordance with the procedures set forth in the Company's bylaws and/or annual proxy statement. The Committee may consider candidates proposed by management, but is not required to do so.

3. Develop and recommend to the Board standards to be applied in making determinations as to the absence of material relationships between the Company and a director.
4. Identify Board members qualified to fill vacancies on any committee of the Board (including the Committee) and to recommend that the Board appoint the identified member or members to the respective committee. In nominating a candidate for committee membership, the Committee shall take into consideration the criteria which are set forth in the Company's Corporate Governance Guidelines, and the factors set forth in the charter of that committee, if any, as well as any other factors it deems appropriate, including without limitation the consistency of the candidate's skills and experience with the goals of the committee and the interplay of the candidate's skills and experience with the skills and experience of other committee members.
5. For directors who retire or change their principal occupation or business association, consider the circumstances and determine whether to make a recommendation to the Board that the director submit his or her resignation.
6. For directors who tender an irrevocable resignation effective upon failure to receive the required vote for reelection in accordance with the Company's bylaws, make a recommendation to the Board as to whether to accept or reject the resignation, or whether other action should be taken.

7. Establish procedures under which any director nominee who is not elected in accordance with the Company's bylaws shall offer to tender such director nominee's resignation to the Board.
8. Establish procedures for the Committee to exercise oversight of the evaluation of the Board and management.
9. Develop and recommend to the Board a set of corporate governance guidelines and policies applicable to the Company (including any policies with regard to diversity on the Board), and to review those guidelines and policies periodically.
10. Review and make recommendations with respect to any stockholder proposal made by a stockholder eligible to submit a proposal under Rule 14a-8 under the Securities Exchange Act of 1934, as amended. To the extent that a stockholder proposal relates to a matter that is overseen by another committee of the Board, then the input of such other committee shall be solicited.
11. Review and discuss with management and the Disclosure Committee the disclosure of the Company's corporate governance practices, including information regarding the operations of the Committee and other Board committees, director independence and the director nominations process, and to recommend whether this disclosure be included in the Company's proxy statement or annual report on Form 10-K, as applicable.
12. Oversee the Company's strategy on corporate social responsibility and sustainability and to develop and recommend to the Board for approval strategies, policies, related disclosures in public documents and other communications to stakeholders.
13. Develop and oversee a Company orientation program for new directors and a continuing education program for current directors, periodically review these programs and update them as necessary.
14. Develop and recommend to the Board for approval a CEO succession plan (the "Succession Plan"); review the Succession Plan periodically with the CEO, as may be needed; develop and evaluate potential candidates for CEO and recommend to the Board any changes to and any candidates for succession under the Succession Plan.
15. Periodically review and oversee director succession planning, including succession plans for key leadership positions on the Board (such as the chairperson of the Board, the lead independent director (if one has been appointed) and the chair of each committee).

16. Assess annually whether the composition of the Board as a whole reflects the appropriate and/or required balance of independence, sound judgment, business specialization, technical skills, diversity and other desired qualities, and recommend any appropriate changes to the Board.
17. Report to the Board at least annually, and otherwise as needed.
18. Perform any other duties or responsibilities expressly delegated to the Committee by the Board from time to time relating to the nomination of Board and committee members.

Committee Structure and Operations:

The Committee shall designate one Committee member as its chairperson. In the absence of the chairperson at any meeting of the Committee, a majority of the members of the Committee present at such meeting may designate one (1) of its members to serve as the chairperson of the meeting. The Committee shall meet at least twice a year, and perhaps more frequently, in conjunction with regularly scheduled meetings of the Board at regularly scheduled times and places determined by the Committee chairperson, with further meetings to occur, or actions to be taken by unanimous written consent, when deemed necessary or desirable by the Committee or its chairperson.

A majority of the members of the Committee shall constitute a quorum. At every meeting of the Committee at which a quorum is present, the vote of a majority of the members of the Committee present shall be the act of the Committee. In the event of a tie vote on any issue, the chairperson's vote shall decide the issue.

In carrying out its responsibilities, the Committee, and each member of the Committee in his or her capacity as such, shall be entitled to rely, in good faith, on information, opinions, reports or statements, or other information prepared or presented by (i) officers and other employees of the Company or its subsidiaries whom such member believes to be reliable and competent in the matters presented, and (ii) counsel, public accountants, consultants, advisors or other persons with respect to matters that the member believes to be within the professional competence of such person.

Delegation to Subcommittee:

The Committee may, in its discretion, delegate all or a portion of its duties and responsibilities to a subcommittee comprised of one (1) or more members of the Committee.

Performance Evaluation:

The Committee shall conduct and review with the Board an annual performance evaluation of the Committee, which evaluation shall compare the performance of the Committee with

the requirements of this Charter. The performance evaluation shall be conducted in such manner as the Committee deems appropriate. The report to the Board may take the form of an oral report by the chairperson of the Committee or any other Committee member designated by the Committee to make this report. The report shall also recommend to the Board any improvements to the Charter deemed necessary or desirable by the Committee.

Resources and Authority of the Committee:

The Committee shall have the resources and authority appropriate to discharge its duties and responsibilities, including the authority to select, retain, terminate, and approve the fees and other retention terms of special counsel or other experts or consultants, as it deems appropriate, without seeking approval of the Board or management. With respect to consultants or search firms used to identify director candidates, this authority shall be vested solely in the Committee.

The Company will provide for appropriate funding, as reasonably determined by the Committee, and will consult with the Board if such funding would exceed \$250,000 per year, in its capacity as a committee of the Board, for payment of:

- compensation to any Advisor(s) employed by the Committee; and
- ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.