

CROWN CASTLE INC.
NOMINATING, ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE
applicable to domestic listed companies.

The Board shall appoint the members of the Committee. The chairperson of the Committee shall be a director of the company and shall be qualified as a director. The Board may also appoint the

Authority and Responsibilities

The Committee is delegated all authority of the Board as may be required or advisable to fulfill the purposes of the Committee. The Committee may form and delegate some or all of its authority to subcommittees as and when it deems appropriate. Without limiting the generality of the preceding statements, the Committee shall have authority to do or take the following actions:

1. prepare and recommend to the Board appropriate corporate governance guidelines (“Guidelines”)

ETB

17. assist the Board in overseeing and assessing the Company's risk management strategy by examining risks, within the Committee's purview, including ESG-related risks, consistent with the responsibilities and duties set forth herein; and
18. perform such other duties and functions as the Board may determine from time to time or as may be required under any applicable law, rule or regulation, including the regulations of the NYSE and the SEC.

Procedural Matters