## MAXAR TECHNOLOGIES HOLDINGS INC.

### GOVERNMENT SECURITY COMMITTEE CHARTER

This Government Security Committee Charter (the "Charter") was adopted by the Board of Directors (the "Board") of Maxar Technologies Holdings Inc. (the "Company") on October 31, 2017.

## **PURPOSE**

The purpose of the Government Security Committee (the "Committee") shall be to assure that the Company maintains policies and practices to safeguard classified and Export Controlled Information entrusted to the Company and to ensure that the Company complies with the DoD Security Agreement (DD Form 441 or its successor form), Security Control Agreement (the "SCA"), appropriate contract provisions regarding security, United States export control laws and regulations, and the National Industrial Security Program Operating Manual ("NISPOM"). The Committee shall be responsible for the implementation of the SCA within the Company including the exercise of appropriate oversight and monitoring of the Company's operations to assure that the protective measures contained in the SCA are implemented effectively and maintained throughout the duration of the SCA.

#### **MEMBERSHIP**

The Committee shall consist of all Outside Directors and Officer Directors (as such terms are defined in the SCA). The members of the Committee shall be resident citizens of the United States and have DoD personnel security clearances at the level of the facility security clearance of the Company.

The Committee members shall be appointed annually by the Board and each member shall serve until such member's successor is duly elected and qualified or until such member's earlier resignation or removal. The Chairman of the Committee shall be appointed from among the Outside Directors. The Chairman of the Committee shall serve at the pleasure of the Board to convene and chair meetings of the Committee, set agendas for meetings, and determine the Committee's information needs. In the absence of the Chairman at a duly convened meeting, the Committee shall select a temporary substitute from among the other Outside Directors.

One of the Company's Committee members shall be designated by the Committee Chairman as Secretary of the Committee to assure that all records, journals, and minutes of Committee meetings or other communications of the Committee are maintained and readily available for inspection by the DoD's Defense Security Service ("DSS").

# **MEETINGS**

The Committee shall meet for at least four quarterly meetings per year as required by the SCA to fulfill its responsibilities. The Chairman of the Committee will call meetings of the Committee. A majority of the Committee shall be necessary in order for there to be a quorum.

In the absence of the adoption by the Board of other rules of procedure for the Committee, the Committee shall conduct its business in the same manner as the Board conducts its business, pursuant to the Company's by-laws, or the Committee may adopt its own rules of procedure as long as the rules of procedure do not violate the SCA. Meetings may be held telephonically. Written minutes of all Committee meetings shall be kept and maintained with the books and records of the Company and made available to DSS.

Notwithstanding the foregoing, discussions of classified matters and Export Controlled Information by the Committee shall be held in closed sessions in accordance with applicable security requirements related to the classified level of the information discussed. Minutes of such meetings shall be recorded and safeguarded in accordance with applicable information security requirements and made available only to such authorized individuals as are so designated by the Committee.

The Committee shall report its actions and any recommendations to the Board after each Committee meeting.

# RESPONSIBILITIES

Upon taking office, the Committee members will be briefed by a DSS representative on their responsibilities under the NISPOM, US export control laws and regulations and the SCA. The Committee members, upon accepting such appointment and annually thereafter, shall acknowledge by certificate: (i) the protective security measures taken by the Company to implement the SCA; and (ii) that the United States Government has placed its reliance on them as United States citizens and as holders of personnel security clearances to exercise Best Efforts to ensure compliance with the terms of the SCA and the NISPOM and to ensure that the members of the Company's Board, the Company's officers, and the Company's employees, representatives and agents comply with the provisions of the SCA and that DSS is advised of any any suspicious contact and each event of loss, compromise, suspected compromise or attack on the Company's assets including each such suspicious contact and event involving classified or export-controlled information entrusted to the Company, and, any other violation of, or attempt to violate: (i) the DoD Security Agreement (DD Form 441 or its successor form); (ii) the Agreement; (iii) other U.S. Government contract provisions regarding security; (iv) U.S. export control laws and regulations; and (v) the NISPOM.

The Committee members shall ensure that the Company develops and implements an affiliated operations plan ("AOP"), an electronic communications plan ("ECP"), and a technology control plan ("TCP"). The Committee shall have the authority to establish the policy for the Company's AOP, ECP, and TCP.

A report by the Committee as to the implementation of and compliance with the SCA shall be delivered annually to DSS.

Change/Review of Record

1) Reviewed on October 31, 2017 – changed name to Maxar Technologies Holdings Inc.