

**NOMINATING AND CORPORATE GOVERNANCE  
COMMITTEE CHARTER  
OF  
ESSENTIAL PROPERTIES REALTY TRUST, INC.  
(the “Company”)**

**As adopted by the Board of Directors, effective February 15, 2022**

**Purpose**

The purpose of the Nominating and Corporate Governance Committee (the “Committee”) of the Board of Directors (the “Board”) of the Company is to (i) identify, evaluate and recommend individuals qualified to become members of the Board, consistent with criteria approved by the Board, (ii) select, or recommend that the Board select, the director nominees to stand for election at each annual meeting of stockholders of the Company or to fill vacancies on the Board, (iii) develop and recommend to the Board a set of corporate governance guidelines applicable to the Company, (iv) support the Company’s commitment to environmental stewardship and sustainability, corporate social responsibility and effective corporate governance (“ESG Matters”), and (v) oversee the annual performance evaluation of the Board and its committees and management. The Committee shall also recommend directors eligible to serve on all committees of the Board.

**Composition of the Committee**

The Committee shall be comprised of three or more directors, each of whom meets the independence requirements of the New York Stock Exchange (the “NYSE”). Determinations as to whether a particular director satisfies the requirements for membership on the Committee shall be made by the Board.

Committee members (i) shall be appointed by the Board on the recommendation of the Committee, (ii) shall serve for such terms as the Board may determine, or until their earlier resignation, death or removal, and (iii) may be removed by the Board in its discretion.

**Meetings**

The Committee shall meet with such frequency and at such intervals as it determines is necessary to carry out its duties and responsibilities. The Board shall designate one member of the Committee to serve as its chairperson. The chairperson will preside, when present, at all meetings of the Committee. The Committee will meet at such times as determined by its chairperson or as requested by any two of its members. Notice of all Committee meetings shall be given, and waiver thereof determined, in accordance with the notice and waiver of notice requirements applicable to the Board. The Committee may meet by telephone, video conference or similar means of remote communication.

Each member of the Committee shall have one vote. One-third of the Committee members, but not less than two, shall constitute a quorum. The Committee shall be authorized

totake any permitted action only by the affirmative vote of a majority of the Committee members at any meeting at which a quorum is present, or by the unanimous written consent of all of the Committee members. The Committee shall maintain copies of minutes of each meeting of the Committee, and each written consent to action taken without a meeting, reflecting the actions so authorized or taken by the Committee. A copy of the minutes of each meeting and all consents shall be placed in the Company's minute book.

### **Delegation**

The Committee may form and delegate authority to subcommittees consisting of one or more members when it deems appropriate.

### **External Advisors**

The Committee shall have the sole authority to retain and terminate search firms and other consultants to assist in the identification and evaluation of director candidates, including the sole authority to approve the search firms' or consultants' fees and other retention terms. The Committee shall also have authority to obtain advice and assistance from any officer or employee of the Company or, at the Company's expense but at funding levels determined by the Committee, any outside legal counsel, expert or other advisor to assist with the execution of its duties and responsibilities as set forth in this Charter. The Committee shall have full, unrestricted access to Company records.

### **Duties and Responsibilities**

In furtherance of its purpose, the Committee shall:

1. Make recommendations to the Board regarding changes to the size and composition of the Board or any committee thereof.
2. Identify, recruit, screen and interview individuals that the Committee believes are qualified to become Board members, and select, or recommend that the Board select, the director nominees to stand for election at each annual meeting of stockholders of the Company in which directors will be elected.
3. Consider potential director candidates recommended by the Company's management and stockholders in the same manner as nominees identified by the Committee.
4. In the event there is a vacancy on the Board, identify individuals that the Committee believes are qualified to become Board members, and recommend such individual(s) for appointment to the Board.
5. Identify Board members qualified to fill any vacancy on a standing committee of the Board and recommend directors for appointment to any such committee.
6. Develop and recommend to the Board a set of corporate governance guidelines applicable to the Company and monitor compliance with such guidelines.

7. Develop and recommend to the Board a code of business conduct and ethics applicable to the Company and monitor compliance with such code, including review of conflicts of interest.
8. In conjunction with the Compensation Committee of the Board, evaluate and recommend, as necessary, to the full Board appropriate compensation for the Company's non-employee directors, including compensation and expense reimbursement policies for attendance at Board and committee meetings.
9. Determine stock ownership guidelines for the Company's directors and monitor compliance with such guidelines.
10. Make recommendations in connection with directors' and officers' indemnification and insurance matters.
11. Establish procedures to exercise oversight of, and oversee the performance evaluation process of, the Board and management.
12. Lead the Board through an annual self-evaluation process to determine whether it and its committees are functioning effectively and report the results of the self-evaluation process to the Board.
13. Review and approve any transaction between the Company and any related person (as defined in Item 404 of Regulation S-K) in accordance with the Company's related party transaction approval policy.
14. Develop and oversee an orientation program for new directors and a continuing education program for all directors.
15. Assist in developing the Company's general strategy, initiatives and policies with respect to ESG Matters.
16. Periodically review and monitor ESG Matters, including through quarterly management reports.
17. Oversee internal and external communications regarding the Company's position or approach to ESG Matters, including reporting and disclosure with respect thereto.
18. Consider current and emerging ESG Matters that may affect the business, operations, performance or reputation of the Company, or are otherwise pertinent to the Company and its stakeholders.
19. Evaluate the development of the Company's general strategy, initiatives and policies with respect to managing risk associated with a potential compromise or other unauthorized use or access of the Company's information technology infrastructure and related equipment ("Cyber Risk").
20. Periodically review and monitor the Company's Cyber Risk, including through quarterly

management reports.

21. Oversee internal and external communications regarding the Company's processes for assessing, identifying, and managing material Cyber Risk, or in connection with a response to Cyber Risk events, including reporting and disclosure with respect thereto.
22. Consider current and emerging issues, regulatory actions, or other events associated with Cyber Risk that may affect the business, operations, performance or reputation of the Company, or are otherwise pertinent to the Company and its stakeholders.
23. Periodically review risks and operational initiatives that may impact the Company.
24. Report regularly to the Board on the activities of the Committee.
25. Conduct an annual performance evaluation of the Committee and its members, including a review of adherence to this Charter.
26. Review the adequacy of this Charter periodically and recommend any proposed changes to the Board for approval.
27. Perform such other duties and responsibilities, consistent with this Charter, the Company's bylaws, governing law, the rules and regulations of the NYSE, the federal securities laws and such other requirements applicable to the Company, delegated to the Committee by the Board.

### **Nominating Criteria**

The Committee shall recommend to the Board for approval the criteria and policies for consideration and selection of directors to the Board and the Board committees. In evaluating candidates for nomination to the Board or service on a committee, the Committee shall take into account the listing standards of the NYSE and any other applicable law, regulation or rule.

Adopted:	June 25, 2018
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