

OWLET, INC.

NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER

I. PURPOSE

The purpose of the Nominating and Corporate Governance Committee (the “*Committee*”) of the Board of Directors (the “*Board*”) of Owlet, Inc. (the “*Company*”) is to, among other things, (i) identify individuals qualified to become Board members consistent with criteria approved by the Board; (ii) recommend that the Board select the director nominees for the next annual meeting of stockholders and director candidates to fill vacancies occurring between annual meetings of stockholders; (iii) develop and recommend to the Board a set of Corporate Governance Guidelines, and review such Guidelines periodically and recommend such modifications as the Committee deems appropriate; (iv) recommend to the Board the composition of the committees of the Board; (v) oversee the annual evaluation of the Board and its committees; (vi) take a leadership role in shaping the corporate governance of the Company; and (vii) as appropriate, oversee the Company’s positions on corporate social responsibilities and public issues of significance which affect investors and other key stakeholders.

II. COMPOSITION

The Committee must consist of at least two directors, each of whom must satisfy the independence requirements of the New York Stock Exchange (the “*NYSE*”), subject to any available exception. Committee members must be appointed and may be removed at the discretion of the Board, upon the recommendation of the Committee. Unless a Chair is recommended by the Committee and appointed by the full Board, the Committee may designate a Chair by majority vote.

III. MEETINGS, PROCEDURES AND AUTHORITY

The Committee will meet as often as necessary or advisable to carry out its duties and responsibilities. The Chair of the Committee, in consultation with the other members of the Committee, shall determine the frequency and length of the meetings and shall set meeting agendas consistent with this Charter. The Committee shall be given full access to the Company’s Board, corporate executives and employees, as necessary to carry out these responsibilities.

The Committee has the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company’s bylaws that are applicable to the Committee. Except as may be provided under the Company’s certificate of incorporation or bylaws, all meetings of the Committee may be held telephonically or by other electronic means. In addition, except as may be provided under the Company’s certificate of incorporation or bylaws, the Committee may act by unanimous written consent in lieu of a meeting.

The Committee may retain any counsel, experts or advisors that the Committee believes to be necessary or appropriate. The Committee has sole authority to retain and terminate any search firm to be used to identify director candidates, including sole authority to approve such search firm’s fees and other retention terms. The Committee will be directly responsible for the appointment, compensation, and oversight of any adviser it retains. The Company must provide for appropriate funding, as determined by the Committee, for payment of compensation to any advisors retained by the Committee and for payment of ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.

In addition to the duties and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities consistent with this Charter, the purposes of the Committee, the Company’s bylaws and applicable NYSE rules.

The Committee has the authority to conduct or authorize investigations into any matters within the scope of its responsibilities as it deems appropriate, and the Committee shall have full access to any officer, employee or adviser of the Company or related information as may be necessary and appropriate.

A majority of the Committee shall constitute a quorum for the transaction of business and the act of a majority of those present at any meeting at which there is a quorum shall be the act of the Committee. The Committee shall maintain minutes of its meetings and make available copies of such minutes to the Board.

IV. DUTIES AND RESPONSIBILITIES

1. *Director Nominees.* The Committee shall determine the qualifications, qualities, skills, and other expertise required to be a director and develop, and recommend to the Board for its approval, criteria to be considered in selecting nominees for director (which criteria shall be set forth in the Company's corporate governance guidelines (the "**Corporate Governance Guidelines**")). Subject to any stockholders' agreement or other right of a third party to nominate a director to the Board, the Committee will identify individuals qualified to become members of the Board so that the Board has the requisite expertise and that its membership consists of persons with broad range of expertise, backgrounds and perspectives. The Committee will also recommend to the Board the nominees for election to the Board at the next annual meeting of stockholders and director candidates to fill vacancies occurring between annual meetings of stockholders.

2. *Board Committee Structure and Membership.* The Committee will annually review the Board committee structure and recommend to the Board for its approval directors to serve as members of each committee.

3. *Board Leadership Structure.* The Committee will periodically review the Board's leadership structure to assess whether it is appropriate given the specific characteristics and circumstances of the Company and recommend any proposed changes to the Board.

4. *Independence Evaluation.* The Committee will evaluate, prior to each annual meeting of stockholders, and report to the Board on, the independence of director nominees and Board members under applicable laws, regulations, and NYSE listing standards.

5. *Corporate Governance Guidelines.* The Committee will develop and recommend to the Board the Corporate Governance Guidelines. The Committee will, from time to time as it deems appropriate, review and reassess the adequacy of the Corporate Governance Guidelines and recommend any proposed changes to the Board for approval.

6. *Outside Directorships.* The Committee will review proposed outside board and/or committees on which a director wishes to serve to assess compliance with applicable laws, rules, regulations and policies, in accordance with the Corporate Governance Guidelines.

7. *Director Changes in Position or Circumstances.* The Committee will review any notification by a director of his or her resignation or material changes in employment or of circumstances that may adversely reflect upon the director or the Company, in accordance with the Corporate Governance Guidelines. Based on this review, the Committee may recommend that the Board request such director to resign from the Board.

8. *Director Orientation and Continuing Education.* The Committee may participate in director orientation and education in accordance with the Corporate Governance Guidelines.

9. *Board and Committee Evaluations.* The Committee will oversee the annual self-evaluation of the Board and its committees.

10. *Other Corporate Governance Matters.* The Committee shall oversee the Company's corporate governance practices and procedures, and may make recommendations to the Board regarding governance matters, including, but not limited to, the Company's certificate of incorporation and bylaws, and the charters of the Company's other committees.

11. *Succession Planning.* The Committee will be responsible for overseeing the Company's succession plan for the Chief Executive Officer and other executive officers.

12. *Environmental and Corporate Social Responsibility Matters.* The Committee may periodically review and provide oversight regarding the Company's strategy, initiatives, policies and risks concerning environmental and social responsibility matters, including with regard legislative and regulatory trends that further the Company's corporate social responsibility and that may impact the Company's key stakeholders and the community.

13. *Reports to the Board of Directors.* The Committee must report regularly to the Board regarding the activities of the Committee.

14. *Committee Self-Evaluation.* The Committee must at least annually perform an evaluation of the performance of the Committee.

15. *Review of this Charter.* The Committee must periodically review and reassess this Charter at least annually and submit any recommended changes to the Board for its consideration.

V. DELEGATION OF DUTIES

In fulfilling its responsibilities, the Committee has the authority to delegate any or all of its responsibilities to a subcommittee of the Committee.

VI. STOCKHOLDERS' AGREEMENT

For so long as any stockholders' or other agreement applicable to the matters set forth herein is in effect, this Charter will be interpreted to be consistent with such agreement.

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Effective Date: August 11, 2026

