

FINANCE, RISK AND INVESTMENT COMMITTEE CHARTER

CorpHousing Group Inc.

(August 2022)

Purpose and Authority

The Finance, Risk and Investment Committee (the “**Committee**”) is appointed by the Board of Directors (the “**Board**”) to review policies, strategies and oversee the effectiveness of financial risk management and investment activities at CorpHousing Group Inc. (the “**Company**”) and its subsidiaries, including that:

- investments (including property lease arrangements and guarantees) conform to policies and procedures and support the Company’s interest rate risk, capital and liquidity requirements;
- investments (including property lease arrangements and guarantees) comply with any applicable regulatory restrictions and serve legal and legitimate purposes within the Company’s risk tolerance;
- sufficient capital and liquidity is maintained for the Company’s operations; and
- the availability of additional sources of capital and liquidity are evaluated from time to time and otherwise as the need arises.

Organization and Composition

The Committee shall have three or more members appointed by the Company’s Board of Directors. Members may be removed and replaced by the Board at any time and shall serve until their successors are duly elected and qualified. The Committee shall meet as often as it determines necessary. The Board shall appoint the Chair.

The written minutes of each meeting, in the form approved by the Committee, shall be duly filed in the Company’s records. At the request of the Board or as the Chair determines necessary, reports of meetings of the Committee shall be made to the Board at its next regularly scheduled meeting accompanied by any recommendations to the Board approved by the Committee.

Responsibilities and Duties

In fulfilling its purpose, the Committee will review and monitor investment, interest rate risk, and capital and liquidity policies and activities, such as:

- monitoring the investments (including accommodation unit portfolios and applicable lease and guarantee obligations), any off-balance sheet activity, valuation trends and methodology, and compliance with approved policies and risk limitations.
- monitoring the interest rate risk positions taken considering the trends, effectiveness, size, and sensitivities to stress of these positions relative to approved policies and risk limitations.

- reviewing and advising management on the Company's capital planning process and annual budgets;
- reviewing and advising management on any mitigating steps to address capital shortfalls and capital planning process weaknesses, if any.
- reviewing and discussing with management the risk management, accounting, profitability, legal, audit and compliance, systems and operations, and reputation risk implications of any new investment, business initiatives, tax planning strategies, debt, equity capital, and/or derivative or hedging strategies prior to the introduction of the product.
- reviewing any relevant reports rendered by the internal audit and external auditors and work with the Audit Committee, as appropriate, to ensure that any necessary corrective actions are taken and achieved.