QUANTUM SPACE, INC.
CORPORATE GOVERNANCE GUIDELINES

Effective as of November 23, 2026

The Board of Directors (the "Board") of Quantum Space, Inc. (the "Company") has established the following corporate governance guidelines (these "Guidelines") to assist the Board in the exercise of its governance responsibilities. The Company's governance structure is designed to ensure effective decision-making and commitment to business success through maintenance of the highest standards of integrity, responsibility and ethics.

These Guidelines are intended to serve as a framework within which the Board may act with respect to the matters contemplated herein, and should be interpreted in the context of all applicable laws and the Company's certificate of incorporation, bylaws and other corporate governance documents. They are not intended to, and shall not, create a set of legally binding obligations on the Board or the Company. The Board may amend these Guidelines or any portion of them at any time as it determines necessary or appropriate. No amendment, deemed amendment or interpretation of these Guidelines shall dispense with compliance with applicable law, rules of the Securities and Exchange Commission (the "SEC") or listing standards of the New York Stock Exchange ("NYSE"). In the event the Board ratifies or approves any action, matter or interpretation that may be deemed to be inconsistent with the terms of these Guidelines or any prior guidelines of the Board, these Guidelines and any such prior guidelines shall be deemed automatically amended to comport, in all respects, with such action, matter or interpretation.

I. BOARD COMPOSITION AND SELECTION

A. Size of the Board

The Board shall maintain the number of directors in accordance with the Company's certificate of incorporation and bylaws (each as amended or restated from time to time), subject to any contractual director designation rights. The Nominating and Corporate Governance Committee of the Board (the "Nominating Committee") will periodically review the appropriate size of the Board, which may vary to accommodate the availability of suitable candidates and the Company's needs.

B. Independence of Directors

A director will not be considered independent unless the Board affirmatively determines that the director has no direct or indirect material relationship with the Company or any of its subsidiaries (either directly or as a partner, stockholder or officer of an organization that has a relationship with the Company or any of its subsidiaries), and the director is not precluded from qualifying as independent under the bright-line tests of the listing standards and rules of the NYSE and the Securities Exchange Act of 1934, as amended (the "Exchange Act"), together with the rules promulgated thereunder. The Board will undertake a review of its composition, the composition of its committees and the independence of its directors at least annually, and will consider whether any director has a material relationship with the Company that could compromise his or her ability to exercise independent judgment. In making these determinations, the Board will consider the relationships each non-employee director has with the Company and all other facts and circumstances it deems relevant, including the director's beneficial ownership of the Company's common stock, as well as other factors that will contribute to effective oversight and decision-making by the Board. Additional independence standards apply to members of the Audit Committee of the Board (the "Audit Committee") and, to the extent applicable, the Compensation Committee of the Board (the "Compensation Committee").

Under Section 303A.00 of the NYSE Listed Company Manual, a company of which more than 50% of the voting power for the election of directors is held by an individual, group or another company is a "controlled company." The Company's Chairperson, Dr. Kamal Ghaffarian, through entities that he controls, holds more than 50% of the Company's voting power for the election of directors, and the Company therefore qualifies as a controlled company. For so long as the Company remains a controlled company, it is eligible to rely, and presently intends to rely, on exemptions from certain NYSE requirements, including the requirements that the Board consist of a majority of independent directors, that the Compensation Committee be composed entirely of independent directors, and that director nominees be selected or recommended solely by independent directors. These exemptions do not apply to the audit committee requirements or to the requirement that the independent directors meet in executive session. If the Company ceases to be a controlled company, it will comply with the applicable NYSE phase-in requirements. In addition, the Company may rely on the transition periods available under NYSE rules and Rule 10A-3 of the Exchange Act to a company newly listing its securities, including with respect to the size and independence of the Audit Committee.

Board members are expected to disclose promptly to the Board and respond promptly and accurately to periodic questionnaires or other inquiries from the Company regarding any existing or proposed relationships with the Company, including compensation and stock ownership, that could affect the independence of the director. Board members shall also promptly inform the Board of any material changes in such information, to the extent not already known by the Board.

C. Management Directors

The Board anticipates that the Company's Chief Executive Officer or other executive officers of the Company may serve on the Board from time to time. The Board also may appoint or nominate other members of the Company's management, who can assist the Board in fulfilling its responsibilities based on their experience and role at the Company.

D. Selection of Chief Executive Officer and Chairperson of the Board; Lead Independent Director

The Board will select the Chief Executive Officer and Chairperson of the Board in the manner that it determines to be in the best interests of the Company's stockholders. The Company does not believe there should be a fixed rule regarding the positions of Chief Executive Officer and Chairperson of the Board being held by different individuals, or whether the Chairperson of the Board should be an employee of the Company or should be elected from among the non-employee directors. The needs of the Company and the individuals available to assume these roles may require different outcomes at different times, and the Board believes that retaining flexibility in these decisions is in the best interests of the Company and its stockholders. The Nominating Committee will periodically review this matter and make recommendations to the Board.

In the event the Board elects as its Chairperson a director who is not independent, the Board may also designate a lead director who is independent. If a lead independent director is designated, the lead independent director's duties shall include: (i) presiding at all meetings of the Board at which the Chairperson of the Board is not present, including executive sessions of the independent directors; (ii) acting as liaison between the independent directors and the Chief Executive Officer and Chairperson of the Board; (iii) presiding over meetings of the independent directors; (iv) consulting with the Chairperson of the Board in planning and setting schedules and agendas for Board meetings to be held during the year; (v) if requested by stockholders, ensuring that the lead independent director is available for consultation and direct communication; and (vi) performing such other functions as the Board may delegate. For so long as the Board has only one independent director, that director will preside over executive sessions of the

independent directors. The Company will disclose the name of the presiding director (or the procedure by which a presiding director is selected) and the method by which interested parties may communicate with the presiding director or the non-management directors as a group.

The Board will be responsible for nominating members for election to the Board by the Company's stockholders at the annual meeting of stockholders, subject to any contractual director designation rights. The Board is also responsible for filling vacancies on the Board that may occur between annual meetings of stockholders. The Nominating Committee is responsible for identifying, reviewing, evaluating and recommending to the Board candidates to serve as directors of the Company in accordance with the Nominating Committee's charter and consistent with the criteria listed below.

E. Stockholder Recommendations of Director Nominees

The Nominating Committee will consider director candidates recommended by Company stockholders.

Company stockholders that instead desire to nominate a person directly for election to the Board at an annual meeting of the stockholders must meet the deadlines and other requirements set forth in the Company's bylaws and the rules and regulations of the SEC. The Secretary of the Company will provide a copy of the Company's bylaws upon request in writing from a stockholder.

F. Board Membership Criteria

The Board will determine the appropriate characteristics, skills and experience for the Board as a whole and for its individual members. The Board considers director nominee recommendations from the Nominating Committee. The Board will consider the minimum general criteria set forth below and may add any specific additional criteria with respect to specific searches in selecting candidates and existing directors for service on the Board. An acceptable candidate may not fully satisfy all of the criteria but is expected to satisfy nearly all of them. The Board believes that director candidates should be able to read and understand basic financial statements and should have the highest personal integrity and ethics, but does not otherwise prescribe minimum qualifications. In evaluating directors and director nominees, the Board expects to focus primarily on each person's background and experience, with a view to providing an appropriate mix of experience and skills relevant to the size and nature of the Company's business.
It shall be the policy of the Nominating Committee to consider director candidates for the Board suggested by Nominating Committee members, other directors, members of management and the Company's advisors, as well as candidates recommended by stockholders who follow the procedures described above. The Nominating Committee may also retain a third-party search firm to identify candidates on terms and conditions acceptable to the Nominating Committee in its sole discretion (and approve such search firm's fees and other retention terms). The Nominating Committee evaluates all eligible nominees for director under the same approach whether they are recommended by members of the Nominating Committee, other directors, members of management, advisors, third-party search firms or stockholders.

If the Nominating Committee identifies a need to replace a current member of the Board, to fill a vacancy on the Board or to expand the size of the Board, the process to be followed by the Nominating Committee to identify and evaluate candidates may include: (i) consideration of those individuals recommended as candidates for Board membership, including those recommended by stockholders; (ii) meetings to evaluate biographical information and background material relating to the candidates; and (iii) interviews of selected candidates by members of the Nominating Committee. Interviews of selected candidates may be in person or by telephone or other electronic means.

In reviewing potential candidates for director nomination, the Nominating Committee may consider the director candidate's qualifications, diversity, areas of expertise, skills and such other factors as it deems

appropriate given the current needs of the Board, the Board committees and the Company to maintain a mix and balance of skills, knowledge, experience, capability, diversity, background and personal qualities. In the case of incumbent directors whose terms of office are set to expire, the Nominating Committee may review each such director's overall service to the Board, the Board committees and the Company during the director's term, including the number of meetings attended, level of participation, quality of performance and any other relationships and transactions that might impair such director's independence and the director's contribution as a whole and effectiveness in serving the best interests of the Company and its stockholders. The Nominating Committee also will consider and assess the independence of director candidates and incumbent directors, including whether a majority of the Board continues to be independent from management in both fact and appearance, as well as within the meaning prescribed by NYSE (or such other applicable exchange or over-the-counter market).

The Nominating Committee may consider a potential director candidate's integrity, experience, judgment, commitment, skills, diversity, background, place of residence, areas of expertise, experience serving as a board member or executive officer of other companies, relevant academic expertise and other factors relative to the overall composition of the Board and Board committees, including the following characteristics and factors:

- the highest ethical standards and integrity, and a strong personal reputation;
- a background that demonstrates experience and achievement in business, finance, aerospace and space operations, defense and national security, government, regulatory matters, governance or other matters relevant to the Company's business and activities;
- a sound understanding of business strategy, corporate governance and the operations and role of the Board;
- experience as a board member or executive officer of another publicly held company;
- a willingness to act on and be accountable for the Board's and, as applicable, the Board committee's decisions;
- a willingness to act in the best interests of the Company and its stockholders;
- a willingness to assist and support the Company's management;
- an ability to provide reasoned, informed and thoughtful counsel to management on a range of issues affecting the Company and its stockholders;
- an ability to work effectively and collegially with other individuals;
- loyalty and commitment to driving the Company's success and increasing long-term value for the Company's stockholders;
- no material personal, financial, professional or familial interest in any present or potential competitor of the Company;
- sufficient time to devote to the Board and, as applicable, Board committee membership matters; and
- meeting the independence requirements imposed by the NYSE and the SEC with respect to Board and Board committee service, to the extent applicable.

The Company values the benefits that diversity of background, perspective and experience can bring to the Board. In evaluating proposed director candidates, the Board considers diversity of background, skills, qualifications, areas of expertise and such other factors as it deems appropriate given the current needs of the Board and the Company to maintain a mix and balance of skills, knowledge, experience, capability, background and personal qualities. The Board reviews candidates for director nomination in the context of the current composition of the Board, the operating requirements of the Company and the long-term interests of the Company's stockholders.

The Nominating Committee does not assign any particular weight or priority to any of these characteristics or factors.

Nominees to the Board will not be discriminated against on the basis of race, religion, national origin, sex, sexual orientation, disability or any other basis proscribed by law.

Following its evaluation of a proposed director's candidacy, which may include soliciting feedback from the Company's directors, members of management and advisors and conducting one or more interviews of the proposed director, the Nominating Committee will make a recommendation whether the Board should nominate the proposed director candidate for election by the Company's stockholders.

G. Changes in Board Member Criteria

The Board and the Company wish to maintain a Board composed of members who can productively contribute to the success of the Company. From time to time, the Board may change the criteria for Board membership to maximize the opportunity to achieve this success. When this occurs, the Board will evaluate existing members according to the new criteria. The Board may ask a director who no longer meets the complete criteria for Board membership to adjust the director's committee assignments or resign from the Board.

H. Term Limits

The Board does not believe it should limit the number of terms for which an individual may serve as a director. Directors who have served on the Board for an extended period of time are able to provide continuity and valuable insight into the Company, the Company's operations and prospects based on their experience with and understanding of the Company's history, policies and objectives. The Board believes that, as an alternative to term limits, the director nomination process described in these Guidelines can ensure that the Board continues to evolve and adopt new ideas and viewpoints.

I. Limits on Board Memberships

Directors should advise the Chairperson of the Board and the chair of the Nominating Committee in advance of accepting an invitation to serve on the board or board committee of another company, whether for-profit or not-for-profit. The Chief Legal Officer will review any such proposed service to confirm compliance with applicable laws (including antitrust laws) and Company policies. The Board recognizes that a director's ability to fulfill the director's responsibilities as a member of the Board can be impaired if the director serves on a large number of other boards or board committees. Service on boards and board committees of other companies should be consistent with the Company's Code of Ethics and other conflict-of-interest policies. In selecting nominees for Board membership, the Board and the Nominating Committee shall take into account the other demands on the time of a candidate.

J. Retirement Age

The Board does not believe that a fixed retirement age for directors is appropriate.

K. Directors Who Change Their Job Responsibility

A director who retires from the director's present employment, who materially changes the director's position, or who becomes aware of circumstances that may adversely reflect upon the director or the Company should promptly notify the Chairperson of the Board and the chair of the Nominating Committee. The Board does not believe any director who retires from the director's present employment or who materially changes the director's position should necessarily leave the Board. However, there should be an opportunity for the Board, through the Nominating Committee, to review the continued appropriateness of

Board membership under these changed circumstances, and the Nominating Committee may in appropriate cases recommend that the Board request the director's resignation.

L. Role of the Board of Directors

The Company's stockholders expect the Board to provide oversight of and strategic guidance to senior management. The fundamental responsibility of a Board member is to fulfill the director's fiduciary duties of care and loyalty, and to otherwise exercise the director's business judgment in the best interests of the Company and the Company's stockholders. Key areas of oversight and guidance of each Board member involve risk assessment and mitigation, financial plans and reporting and executive leadership development and compensation. Service on the Board requires significant time and attention on the part of directors. More specifically, the Board has responsibilities to: (i) review, approve and monitor fundamental financial and business strategies and major corporate actions; (ii) assess major risks facing the Company and consider ways to address those risks; (iii) select and oversee management and determine its composition; and (iv) oversee the establishment and maintenance of processes and conditions to maintain the integrity of the Company. Directors must participate in Board meetings, review relevant materials in advance of meetings and prepare for meetings and discussions with management. The Company expects directors to maintain an attitude of constructive involvement and oversight, to ask relevant, incisive and probing questions and to require honest and accurate answers. Directors must act with integrity and the Company expects them to demonstrate a commitment to the Company, the Company's values and the Company's business and long-term stockholder value. The Audit Committee has primary responsibility for overseeing the Company's risk management processes on behalf of the Board, receives periodic reports from management regarding management's assessment of risks, and reports regularly to the Board, which also considers the Company's risk profile. At least annually, the Board shall discuss and assess enterprise risk to the Company as a whole, including strategic, operational, financial and compliance and regulatory risk (including export controls, government-contracting compliance, sanctions, and procurement integrity) and risk management, as well as the Company's cybersecurity risks. Each other committee oversees risks within its area of responsibility (for example, the Compensation Committee with respect to risks relating to compensation arrangements and the Nominating Committee with respect to corporate governance risks), and the Board is regularly informed of those risks through committee reports. Management is responsible for the Company's day-to-day risk management.

Each director has an obligation to disclose to the Board any potential conflict of interest before any Board decision related to the matter and, if the Board determines (in consultation with legal counsel) that a conflict exists, to recuse himself or herself from any discussion or vote on the matter.

Directors are entitled to indemnification, advancement of expenses and exculpation to the fullest extent permitted by law and as provided in the Company's certificate of incorporation, bylaws and any indemnification agreement with the Company, and the Company will maintain directors' and officers' liability insurance on their behalf on terms the Board considers appropriate.

M. Director Orientation and Education

The Nominating Committee may implement an orientation process for directors that includes background materials on the Company's policies, procedures and expectations as to directors and committee member duties and responsibilities, meetings with senior management and visits to the Company's facilities. The Company may offer continuing education programs to assist the directors in maintaining the level of expertise required to perform the director's duties as a director.

Each director is encouraged to be involved in continuing director education on an ongoing basis to enable the director to better perform the director's duties and to recognize and appropriately address issues that arise. Board members are encouraged to attend seminars, conferences and other continuing education

programs designed especially for directors of public companies, including, but not limited to, accredited director education programs. The Company shall pay all reasonable expenses related to continuing director education.

N. Director Compensation

The Compensation Committee shall review and approve, or recommend to the Board for approval, the type and amount of director compensation for Board and committee service for non-employee directors in accordance with the principles set forth in its charter and applicable legal and regulatory guidelines. In determining compensation, the Compensation Committee or the Board, as applicable, will consider the impact of such compensation on the director's independence and objectivity. Directors who are officers or employees shall not receive any additional compensation for serving on the Board. To assist in setting compensation, the Compensation Committee or the Board may request compensation information from the Company or from independent consultants. The Company encourages directors to own shares of the Company's common stock, although the Board has not adopted a minimum ownership requirement for directors at this time.

II. BOARD MEETINGS

A. Number of Meetings

The Board expects to have at least four regular Board meetings each year. Special meetings may be called from time to time as determined by the needs of the business.

B. Attendance

The Company expects the Board members to attend all meetings of the Board and committees on which they serve. Directors must notify the Chairperson of the Board of circumstances preventing attendance at a meeting. All Board members are invited and encouraged, but not required, to attend the Company's annual meeting of stockholders.

C. Preparation and Commitment

The Company will provide directors with appropriate preparatory materials in advance of a meeting. The Company expects the Company's directors to rigorously prepare for, attend and participate in all Board and committee meetings, including advance review of meeting materials that may be circulated prior to each meeting. Each director should ensure that other existing and planned future commitments do not materially interfere with the member's service as director.

D. Agenda

The Chairperson of the Board, together with the lead independent director, if any, will establish a schedule of subjects to be discussed during the year (to the extent this can be foreseen) and an agenda for each Board meeting. Each Board member is encouraged to suggest the inclusion of items on the agenda at any time and each Board member is free to raise subjects that are not on the agenda.

E. Executive Session

The non-management directors of the Board will meet periodically in regularly scheduled executive sessions without management present, which will be no less than two times per year or such greater number as required by NYSE listing standards. If the group of non-management directors includes directors who

are not independent, the independent directors will also meet in executive session without any non-independent directors at least once per year. For so long as the Board has only one independent director, that director will preside over, and may call, such executive sessions. Executive session discussions may include such topics as the non-management or independent directors, as applicable, determine. The directors generally shall not take formal action at these sessions, but may make recommendations for consideration by the full Board. The lead independent director, if any (or otherwise the independent director presiding), will preside over the executive sessions and serve as the liaison between the independent directors and the Chief Executive Officer and Chairperson of the Board.

F. Committee Reports

At each regular Board meeting, if requested by the Board, each committee that held a meeting subsequent to the last Board meeting and prior to the current Board meeting will present a brief summary of its committee meeting to the Board, including the principal subjects discussed and the conclusions and actions of the committee. In general, the chair of the appropriate committee will present such report.

III. BOARD COMMITTEES

A. Number of Committees; Independence of Members

It is expected that the Board will have at least the following standing committees: (i) an Audit Committee; (ii) a Compensation Committee; and (iii) a Nominating Committee. The Board may form, merge or dissolve additional committees as it deems appropriate from time to time, in accordance with applicable law. The Audit Committee shall be composed entirely of independent directors who satisfy the NYSE and Exchange Act Rule 10A-3 independence requirements, except to the extent permitted by the phase-in periods available to the Company under NYSE and SEC rules; accordingly, the Audit Committee may initially have fewer than three members. The Company's status as a controlled company does not exempt the Audit Committee from these requirements. For so long as the Company qualifies as a controlled company and elects to rely on the applicable NYSE exemptions, the Compensation Committee and the Nominating Committee are not required to be composed entirely of independent directors, and the Board expects that the Compensation Committee will include at least one independent director. If the Company ceases to be a controlled company, those committees will be reconstituted within the phase-in periods permitted by NYSE rules.

B. Committee Functions and Charters

All standing committees will operate pursuant to a written charter, which sets forth the responsibilities of the committee and procedures that the committee will follow. Unless otherwise determined by the Board, the Board will develop and approve a written charter delineating each committee's responsibilities. The charters of all committees will be subject to periodic review and assessment by each committee and each committee shall recommend any proposed charter changes to the Board. The charters of the standing committees will be posted on the Company's website, www.quantumspaceinc.com, as required by applicable SEC and NYSE rules.

C. Board Committee Membership

The Nominating Committee oversees the Board's committee structure and operations. The Nominating Committee, after due consideration of the interests, independence and experience of the individual directors and the independence and experience requirements set forth in the listing standards of any stock exchange on which any of the Company's capital stock is listed, the rules and regulations of the SEC and applicable law, shall annually make recommendations to the entire Board regarding the appointment of directors to serve as members of each committee and committee chair.

D. Committee Meetings and Agenda

The committee chair, in consultation with committee members, will determine the frequency and length of the meetings of the committee consistent with any requirements set forth in the committee's charter. The chair of each committee, in consultation with the appropriate members of the committee, management and the lead independent director, if applicable, will develop the committee's agenda.

IV. OTHER GOVERNANCE MATTERS

A. Board Access to Management; Use of Outside Advisors

Board members have complete and open access to the Company's management. The Company expects Board members to use their judgment to ensure that this contact is not distracting to the operations of the Company, or to management's duties and responsibilities, and that such contact, to the extent reasonably practical or appropriate, will be coordinated with the Chief Executive Officer. Board members should copy the Chief Executive Officer on written communications to management whenever appropriate.

The Board and each committee shall have the power to hire, at the expense of the Company, independent legal, financial or other advisors as they may deem necessary, without consulting or obtaining the approval of any officer of the Company in advance.

B. Confidentiality

Board members have an obligation to protect and keep confidential all our non-public information unless the Company has authorized public disclosure, or unless otherwise required by applicable law. Confidential information includes all non-public information entrusted to or obtained by a director by reason of the director's position on the Board. This includes information regarding our strategy, business, finances and operations, and will include minutes, reports and materials of the Board and its committees and other documents identified as confidential by the Company.

Board members may not use such confidential information for personal benefit or to benefit other persons or entities other than the Company. Unless authorized by the Company or applicable law, directors will refrain from disclosing confidential information to anyone outside the Company, especially anyone affiliated with any entity or person that employs the director or has sponsored the director's election to the Board. These obligations continue even after service on the Board has ended. Any questions or concerns about potential disclosures should be directed to the Company's Chief Legal Officer (or such other officer as the Board designates as the Company's compliance officer), who may then communicate with the Chief Executive Officer or the Nominating Committee regarding potential disclosures.

C. Code of Ethics

Directors are subject to the Company's Code of Ethics. Any waiver of the Code of Ethics for a director or executive officer may be granted only by the Board or a committee of the Board and will be disclosed promptly as required by SEC and NYSE rules.

D. Chief Executive Officer Evaluation

The Board or the Compensation Committee shall conduct an annual review of the Chief Executive Officer's performance. The Board will evaluate his or her performance based on the criteria approved by the Compensation Committee or recommended by the Compensation Committee and approved by the Board.

The Compensation Committee and the Board will use the evaluation in the course of their deliberations when considering the compensation of the Chief Executive Officer.

E. Succession Planning

The Nominating Committee will review and evaluate with the Board and the Chief Executive Officer the succession plans for the Company's executive officers, including in the event of an emergency, and make recommendations to the Board with respect to the selection of appropriate individuals to succeed to such positions. The Chief Executive Officer should, at all times, make available the Chief Executive Officer's recommendations and evaluations of potential successors, along with a review of any development plans recommended for such individuals.

F. Board Assessment

The Nominating Committee will annually review, discuss and assess the performance of the Board, including Board committees and management, and seek input from the full Board and others as deemed appropriate. The Nominating Committee may also consider and assess the independence of directors and the requirements imposed by applicable law and stock exchange listing requirements. The Nominating Committee should provide the results of these evaluations to the Board for further discussion as appropriate.

G. Stockholder Communications with the Board

Stockholders of the Company wishing to communicate with the Board or an individual director may send a written communication to the Board or such director c/o Quantum Space, Inc., 801 Thompson Avenue, Hawthorne, Maryland 20852; Attn: Secretary.

Stockholders and other interested parties may also direct communications to the non-management directors as a group or to the lead independent director or other presiding director, in each case c/o the Secretary at the same address. Reports of accounting, auditing, legal or ethical concerns shall be referred promptly to the appropriate recipient under the Company's Code of Ethics and shall not be withheld solely because they do not meet the stockholder identification requirements or concern a product complaint.

Each communication must set forth the name and address of the stockholder(s) of the Company on whose behalf the communication is sent and the class, series and number of shares of capital stock of the Company that are owned, beneficially and of record, by such stockholder(s) as of the date of the communication. Each communication will be screened by the Company's Secretary to determine whether it is appropriate for presentation to the Board or such individual director. Examples of inappropriate communications include junk mail, spam, mass mailings, product complaints, product inquiries, new product suggestions, resumes, job inquiries, surveys, business solicitations and advertisements, as well as unduly hostile, threatening, illegal, unsuitable, frivolous, patently offensive or otherwise inappropriate material.

Communications determined by the Company's Secretary to be appropriate for presentation to the Board or such director will be submitted to the Board or such director on a periodic basis.

H. Corporate Responsibility

The Nominating Committee will oversee the Company's strategy, practices and initiatives related to corporate responsibility and sustainability, including environmental, social and governance matters, as the Board determines appropriate.

I. Review of Governance Guidelines

The Nominating Committee will periodically review and assess the adequacy of these Guidelines and, as appropriate, will recommend any proposed changes to the Board for its approval. These Guidelines, the charters of the Board's standing committees and the Code of Ethics, as may be amended from time to time, shall be posted on the Company's website, www.quantumspaceinc.com, and the Company will disclose in its annual report on Form 10-K or proxy statement, as applicable, that these documents are available on its website and in print to any stockholder who requests them.