

SmartStop Self Storage REIT, Inc.
Environmental, Social and Governance Committee Charter

A. Purpose

The purpose of the Environmental, Social and Governance (“ESG”) Committee is to support the Company’s on-going commitment to corporate social responsibility, corporate governance, environmental stewardship, health and safety, and other regulatory policy trends and issues relevant to the Company (collectively, “ESG Matters”) by assisting the senior management and the Board in:

1. Developing Company strategy relating to ESG Matters, including identifying, evaluating and monitoring ESG Matters at the Company that could affect the Company’s business activities, performance and reputation;
2. Improving the Company’s understanding of ESG Matters;
3. Overseeing integration of material ESG policies and programs into the business operations and strategy; and
4. Assist in shaping communications with employees, investors, and other stakeholders of the Company with respect to ESG Matters.

B. Governance, Composition and Organization

The ESG Committee is a cross-functional senior management committee of the Company. The members of the ESG Committee, including its Chairperson, will be appointed by the Chief Executive Officer annually, taking into account each prospective committee member’s expertise in relevant and varied disciplines, including ESG matters, human resources, legal, finance, investor relations, communications and property management. The ESG Committee will comprise no fewer than five (5) members. The Company’s employee with responsibility over legal shall initially serve as the Chairperson of the ESG Committee. The Chief Executive Officer shall have the power at any time to change the membership of the ESG Committee (including its Chairperson) and to fill vacancies in it, subject to the ESG Committee continuing to satisfy the composition requirements.

C. Meetings and Procedures

The ESG Committee shall meet as often as it determines necessary or appropriate to meet its objectives, but no less frequent than quarterly. In order to discharge its responsibilities, the ESG Committee shall establish a schedule of meetings in person or electronically, either via telephone or videoconference. The Chair of the ESG Committee, or his or her designee, is responsible for scheduling and setting meeting agendas. The quorum for meetings shall be a majority of the members of the ESG Committee, present in person or by telephone or other telecommunication devices as long as there is a clear communications connectivity. The ESG Committee may also act by unanimous written consent of its members.

The ESG Committee may ask other officers and employees of the Company to attend meetings to provide pertinent information, as needed. The ESG Committee may establish subcommittees to perform particular functions, either generally or in specific instances.

D. Authority and Responsibilities

To fulfill its purposes as set forth above, the ESG Committee shall have the following powers and responsibilities:

1. Assist the Chief Executive Officer in establishing the Company's general strategy regarding ESG Matters;
2. Consider and recommend policies, practices, initiatives, and disclosures consistent with the general strategy;
3. Oversee the Company's reporting and disclosure regarding ESG Matters, both as to compliance with securities and other laws and regulations as well as to rating agencies or other private concerns;
4. Stay abreast of and bring to the attention of the Board and Chief Executive Officer current and emerging ESG Matters and sustainability issues that may affect the business, operations, performance or public image of the Company or are otherwise pertinent to the Company and its stakeholders;
5. Determine which ESG risks and opportunities that are of strategic significance to the Company and make those recommendations to the Board.
6. Implement risk management systems in place to monitor ESG Matters and the Company's exposure to risk relating to ESG Matters;
7. Advise the Board and Chief Executive Officer regarding stockholder proposals and concerns relating to ESG Matters;
8. To make periodic visits, as individual members or as a Committee, to operating locations in order to become familiar with the operations and review objectives and performance with respect to ESG Matters;
9. Review and assess this Charter at least annually and recommend to the Chief Executive Officer any proposed changes for approval; and
10. Perform such other duties, tasks or responsibilities relevant to the purpose of the ESG Committee and requested by either the Board or the Chief Executive Officer.

E. Reporting and Delegation

The ESG Committee, either as a committee or by the Chairperson, will report to the Board on at least an annual basis, or more frequently if determined necessary by either the ESG Committee or the Board.

The ESG Committee may delegate all or a portion of its duties and responsibilities to one or more subcommittees of the ESG Committee and has authority to retain outside advisors as it deems necessary to carry out its responsibilities.