

TILT INDEX METHODOLOGY COMMITTEE CHARTER

Tilt Indices LLC
Version 1.0 | April 2026

I. Introduction

The Tilt Index Methodology Committee (“TIMC” or the “Committee”) is responsible for the governance, design, approval, and lifecycle management of indexes for which Tilt Indices LLC (“Tilt”) owns the intellectual property. The Committee is also referred to as the “Index Policy Committee” in the General Index Methodology & Calculation Manual.

The Committee ensures that all Tilt-owned Indexes are developed and maintained in a manner that promotes transparency, methodological rigor, and consistency with Tilt’s research principles and governance framework.

The TIMC reports to Tilt Senior Management, escalating matters to the Tilt Index Oversight Committee (“TIOC Oversight”) as warranted. The TIMC is comprised of members of the Tilt index team with expertise in index research, product development, product management, index operations, and client service, and provides the first layer of governance over the index business with regard to index design and methodology.

II. Responsibilities

For any Indexes where Tilt owns the intellectual property, the primary responsibilities of the TIMC are:

1. **New Index Methodology Approval.** Review and approve the methodology for all new Tilt-owned Indexes, including initial methodology documents, Individual Index Guidelines, and any supplemental methodology documents. The TIMC will solicit additional input from the index team and other relevant personnel as necessary.
2. **Methodology Changes.** Review and approve all proposed material changes to existing Index methodologies, having regard to the key features of the Index and the intended, expected, or known usage of the Index. The TIMC determines whether a methodology change is material and whether a stakeholder consultation is required.
3. **Index Terminations.** Review and approve proposed Index terminations, requiring consultation with or notification to stakeholders as appropriate in accordance with the Tilt Index Termination Policy.
4. **Consultation.** Oversee any consultation processes relating to proposed methodology changes or Index terminations, including consideration of feedback received from market participants and other stakeholders.
5. **Annual Methodology Review.** Conduct an annual review of each Index methodology to ensure that it remains fit for purpose, continues to achieve its stated investment objectives, and is consistent with current market structure, regulatory requirements, and applicable governance standards.
6. **Risk Management.** Take all reasonable measures to remain informed about material issues and risks affecting the integrity of any Index. Commission reviews of an Index or Indexes by independent teams or external advisors where deemed appropriate.

7. **Research Alignment.** Ensure that Tilt Index methodologies are consistent with Tilt's research principles and design philosophy.
8. **Annual Charter Review.** Annually review and reassess the adequacy of this Charter and notify TIOC Oversight of any changes.
9. **Other Duties.** Perform such other duties and responsibilities as are consistent with this Charter.

III. Composition

The TIMC will consist of no fewer than three (3) voting members drawn from Tilt's index research, product, index management, and operations teams. Voting members shall have significant experience in index research, methodology, or calculations.

At its discretion, the TIMC may appoint non-voting members with relevant index and research expertise from within the index team. Non-voting members may participate in meetings and discussions but do not count toward quorum and do not vote.

The TIMC shall have a Chair, who will be responsible for calling meetings, establishing agendas, and supervising the conduct of TIMC meetings. The Chair will report to Tilt Senior Management on the actions and recommendations of the TIMC.

The Chair of the TIMC is appointed by Tilt Senior Management. Tilt Senior Management is also responsible for approving the addition and removal of voting members. Appointments, including the Chair, shall conform to this Charter and applicable laws and regulations.

IV. Meetings

The TIMC will meet at least monthly, in person or virtually. It may meet more frequently if deemed necessary to comply with the responsibilities defined in this Charter.

A majority of the voting members of the TIMC constitutes a quorum and is required for meetings to be conducted and for the transaction of business. The action of a majority of the voting members present at any meeting at which there is a quorum constitutes the act of the TIMC. If a quorum cannot be reached, the meeting shall be cancelled or rescheduled. The TIMC may also take any action permitted by this Charter by majority written consent.

Agenda items may be requested by TIMC members and by other members of the Tilt index team.

The TIMC may request any Tilt employee to attend a meeting or to meet with any members of, or consultants to, the TIMC.

The TIMC will maintain adequate minutes of its proceedings and shall retain copies of such minutes and each written consent to action taken without a meeting. Minutes shall be made available to TIOC Oversight upon request.

V. Conflicts of Interest

All voting and non-voting members of the TIMC must disclose any activities or engagements that could conflict with their position as a member of the Committee, including any personal conflicts of interest relating to specific matters before the Committee. A member with a material conflict on a specific matter shall recuse themselves from participating in any vote or deliberation relating to that matter.

The TIMC will maintain a record of any potential conflicts of interest and report those to TIOC Oversight and the General Counsel of Tilt Indices LLC.

VI. Reporting

The TIMC reports to Tilt Senior Management and escalates matters to TIOC Oversight as warranted. The Chair of the TIMC is responsible for ensuring that the actions and recommendations of the TIMC are communicated to Tilt Senior Management and, as appropriate, to TIOC Oversight.