

InterDigital Investment Committee Charter

Function

The primary function of the Investment Committee (the “Committee”) is to monitor, and provide guidance to the Company’s management team and recommend actions to the Board of Directors (the “Board”) with respect to, certain investment and divestment activities of the Company and funding for certain affiliated entities of the Company.

Organization

The Committee shall consist of no fewer than three directors as determined by the Board. The members shall be appointed and removed by the Board and shall serve until their respective successors are duly appointed and qualified or until their earlier resignation or removal.

Meetings

The Committee shall meet as necessary to enable it to fulfill its responsibilities and duties as set forth herein. A majority shall constitute a quorum. The Committee Chairman shall make regular reports to the full Board on the activities of the Committee.

Responsibilities

Among its specific duties and responsibilities, the Committee shall:

- Approve minority investments in other companies by the Company;
- Approve divestments of minority equity interests in other companies;
- Approve the establishment of a non-core operating business as an entity partially owned by the Company, including approval of contributions to such entity and the ownership structure of such entity; and
- Annually evaluate the performance of the Committee and the adequacy of the Committee’s charter.

Additional Authority

In carrying out its responsibilities, the Committee shall also have authority to:

- Retain such outside counsel, experts and other advisors as it determines appropriate to assist it in the performance of its functions. The Committee shall receive appropriate funding, as determined by the Committee, from the Company for payment of compensation to any such advisors and for payment of ordinary administrative expenses that are necessary or appropriate in carrying out the Committee’s duties.

- Delegate authority to the Committee Chairman or a sub-committee as the Committee may deem appropriate.

Amended as of January 15, 2015