

**ALKAMI TECHNOLOGY, INC.**  
**INFORMATION SYSTEMS AUDIT**  
**COMMITTEE CHARTER**

**I. PURPOSE**

The Board of Directors (the “*Board*”) of Alkami Technology, Inc. (the “*Company*”) has established the *Information Systems Audit Committee* (the “*Committee*”) to assist the Board in fulfilling its oversight responsibilities with respect to the security of the Company’s information systems (including maintaining the confidentiality, integrity and availability of data held within such systems) and compliance with the legal and regulatory requirements imposed as a result of its business operations (meaning for purposes of this Charter, the activities the Company undertakes to serve its customers), and the associated risks attendant to its ordinary business operations, including any risks related to the compliance obligations the Committee oversees.

**II. AUTHORITY**

The Committee has the authority to delegate any of its responsibilities to a subcommittee as the Committee deems appropriate in its sole discretion. The Committee shall have the authority to conduct reviews and assessments and obtain advice and assistance from consultants, experts or advisors as the Committee deems appropriate to assist in the discharge of its duties. The Company shall provide appropriate funding, as determined by the Committee, for payment of the fees and costs of any consultant, expert or advisor engaged by the Committee to assist it in performing its duties. The Committee shall have full access to any relevant records of the Company. Finally, the Committee shall have the authority to obtain advice, assistance and participation from any employee of the Company in performing its duties.

**III. RESPONSIBILITIES**

The Committee’s responsibilities shall include:

- A. Overseeing information technology and data privacy security risks, including maintaining the confidentiality, integrity and availability of such data, and reviewing related processes and organizational structure;
- B. Reviewing the cyber resilience program as implemented throughout the Company through program documentation and periodic discussion with the Company’s Chief Information Security Officer;
- C. Reviewing business continuity planning and practices and disaster preparedness generally;
- D. Reviewing and making recommendations to the Board that generally address the Company’s operations-related compliance practices and associated compliance monitoring and testing program;
- E. Meeting periodically with management and the Company’s Chief Compliance Officer to assess the Company’s operations-related compliance policies and procedures;
- F. Conducting investigations into operations-related compliance matters as necessary; and
- G. Monitoring and oversight of response to and compliance with operations-related regulatory requirements, requests and orders.

#### **IV. LIMITATION OF COMMITTEE'S ROLE**

The Committee's oversight role is subject to the responsibilities of the Company's other committees as described in this paragraph. The *Financial Audit and Risk Management Committee* has the primary responsibility for financial reporting, reviewing enterprise risk and reviewing compliance with securities regulations and generally-applicable Company policies. The Company's *Compensation Committee* has the primary responsibility for the Company's compensation policies and practices. The Company's *Nominating and Corporate Governance Committee* has the primary responsibility for reviewing the Company's corporate governance generally. While the Committee has the responsibilities and powers set forth in this Charter, it is not the duty of the Committee to determine that the Company's security posture is in accordance with best practice and applicable law and regulations. These are the responsibilities of management and the independent auditors it engages to conduct such assessments. Accordingly, the Committee and the Board must rely on the expertise and knowledge of management and Company counsel. The Committee may initiate such compliance investigations as it deems appropriate, but it is not the Committee's responsibility to conduct compliance audits in the ordinary course of the Company's business.

#### **V. MEMBERSHIP**

The Committee will consist of at least 3 directors designated by the Board. The Board may vote to appoint or remove a Committee member at any time. The Board may also designate a chairperson, who shall preside at all regular meetings of the Committee and prescribe the agenda for each Committee meeting. The Board will endeavor to always maintain at least one Board member that is a member of both the Committee and the Company's Audit Committee.

#### **VI. MEETINGS AND MINUTES**

The Committee will hold regular meetings and otherwise as necessary or at the Board's request. The Committee may meet telephonically by conference call and may take action without a meeting by unanimous written consent. The Committee will keep minutes of each meeting and will provide a copy of such minutes to any Board member upon request. The Committee shall regularly report matters discussed and actions taken to the Board. The Board may revise, modify, or rescind any action of the Committee. The Committee will maintain an open calendar such that any member of the Board may attend any meeting of the Committee.

#### **VII. ANNUAL REVIEW AND AMENDMENTS**

The Committee shall review and reassess the adequacy of this Charter at least annually. The Committee shall also review on at least an annual basis the scope of responsibilities of the Committee and the Committee's performance of its duties as it relates to compliance with this Charter. Any proposed changes to this Charter or the scope of the Committee's responsibilities, where indicated, shall be referred to the Company's *Nominating and Corporate Governance Committee*. The Board may amend this Charter at any time or upon the recommendation of the Company's *Nominating and Corporate Governance Committee*.