## Viasat, Inc.

# **Banking and Finance Committee Charter**

#### I. Purpose

The Banking and Finance Committee ("Committee") is a committee of the Board of Directors. The primary function of the Committee is to oversee certain aspects of corporate finance for the Company and its subsidiaries and to review and make recommendations to the Board about the financial affairs and policies of the Company.

## II. Membership

The Committee will consist of at least three Directors. The members of the Committee shall be appointed by and serve at the discretion of the Board of Directors and may be removed at any time with or without cause.

#### III. Duties and Responsibilities

The Committee's duties and responsibilities are to review, and where appropriate, make recommendations to the Board of Directors regarding:

- The Company's short and long term financing plans, objectives and principles, including but not limited to borrowings or the issuance of debt and equity securities;
- The Company's policies related to stockholder dividends and distributions, stock repurchases and stock splits; and
- Other transactions, policies or financial issues that the Board of Directors or management desires to have reviewed by the Committee.

The Committee's duties and responsibilities are also to review, and where appropriate, approve matters regarding:

- The establishment and maintenance of the Company's bank, investment and brokerage accounts;
- Subject to the prior authorization from the Board of Directors, the terms for sale of the Company's equity or debt securities, including but not limited to the number of shares, price and all agreements related to such issuance;
- The Company's investment policies; and
- Other transactions, policies or financial issues that the Board of Directors desires to have approved by the Committee.

The Committee shall review and assess the adequacy of this Charter periodically as conditions dictate, and recommend any modifications to this Charter if and when appropriate to the Board for its approval.

In addition to the powers and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities delegated to it by the Board from time to time consistent with the Company's Bylaws.

#### IV. Authority

The Committee will have the resources and authority necessary to carry out its duties and responsibilities. In addition, the Committee shall have the authority to retain at the expense of the Company such outside counsel, experts or other advisors as it deems appropriate to assist it in the full performance of its duties. The Committee may also utilize the services of the Company's regular outside counsel or other advisors to the Company.

### V. Meetings and Reports

The Committee shall meet or otherwise take action as often as may be deemed necessary or appropriate in its judgment, either in person, telephonically or by written consent. The Committee will cause to be kept adequate minutes of all of its proceedings and will report on its actions and activities to the full Board of Directors. The Committee is authorized and empowered to adopt its own rules of procedure so long as they are not inconsistent with any provision of this Charter or the Company's Bylaws.

#### VI. Delegation of Duties

In fulfilling its responsibilities, the Committee shall be entitled to delegate any or all of its responsibilities to a subcommittee of the Committee.