







INTUIT INC.

CHARTER OF THE **ACQUISITION COMMITTEE OF THE BOARD OF DIRECTORS**

as amended July 24, 2024

A. PURPOSE

The purpose of the Acquisition Committee (the "Committee") of the Board of Directors (the "Board") of Intuit Inc. (the "Company") is to assist the Board in fulfilling its oversight responsibilities relating to the Company's strategy related to acquisitions and strategic investments, as well as certain acquisitions, divestitures and strategic investments, as more fully set forth in Section C of this Charter.

B. MEMBERSHIP

The Committee shall be comprised of such number of directors as the Board may establish from time to time. Each Committee member and the Chair of the Committee shall be appointed by the Board based upon the recommendation of the Nominating and Governance Committee, and shall serve at the discretion of the Board.

C. RESPONSIBILITIES

The Committee's principal responsibilities include:

- 1. Review acquisition, divestiture and strategic investment performance and strategies with the Company's management, and investigate and oversee the due diligence of transaction candidates on behalf of the Company.
- 2. Review, authorize and approve acquisition, divestiture and strategic investment transactions proposed by the Company's management in which the total consideration to be paid or received by the Company, in cash, stock or other consideration, meets certain requirements that may be established by the Board from time to time.
- 3. Periodically review the performance of completed acquisitions, divestitures and strategic investment transactions with the Company's management in the manner the Committee deems necessary and appropriate.
- 4. Consider risks associated with the Company's merger and acquisition activities and the strategy and business models of acquisition candidates.
- 5. At least annually, review and assess the adequacy of this Charter and evaluate the performance of the Committee, and recommend any proposed changes to the Board.
- 6. Unless specifically allocated to another committee of the Board, perform any other activities consistent with this Charter, the purposes of the Committee, the Company's Amended and Restated Bylaws ("Bylaws") and governing laws, regulations and rules as the Committee or the Board deems necessary or appropriate.

D. OTHER MATTERS

- 1. The Committee shall meet periodically as necessary to act upon any matter within the scope of its authority.
- 2. A majority of the members of the Committee shall constitute a quorum for the transaction of business at all Committee meetings.
- 3. The Committee shall have full access to the Company's Corporate Development group and other Company executives as necessary to carry out its responsibilities.
- 4. The Committee may retain, at the Company's expense, outside counsel, experts and other advisers of its choice that it deems necessary or appropriate to assist in the performance of its duties. The Company shall provide appropriate funding to the Committee, as determined by the Committee in its capacity as a committee of the Board, for payment of compensation to any such advisers so retained by the Committee and for payment of ordinary administrative expenses of the Committee.
- 5. The Committee shall report regularly to the full Board on its activities.
- 6. The Committee shall maintain written minutes of its meetings, which shall be filed in the Company's minute books along with the minutes of the Board meetings.
- 7. In accordance with the Company's Bylaws, the Committee may take action by unanimous written consent.