CHARTER OF THE
CORPORATE GOVERNANCE AND NOMINATING COMMITTEE
PURSUIT ATTRACTIONS AND HOSPITALITY, INC.
Amended December 4, 2025

Purpose

The purpose of the Corporate Governance and Nominating Committee (the "Committee") of the Board of Directors (the "Board") of Pursuit Attractions and Hospitality, Inc. (the "Company") is (1) to assist the Board by identifying individuals qualified to become Board members, and to recommend to the Board the director nominees for the next annual meeting of shareholders; (2) to develop and recommend to the Board the Corporate Governance Guidelines applicable to the Company; (3) to lead the Board in its annual review of the Board's performance; and (4) to recommend to the Board director nominees for each committee.

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, this Charter, the rules and regulations of the New York Stock Exchange (the "NYSE") and applicable law.

Committee Membership

The Committee shall consist of no fewer than three members. The members of the Committee shall meet the independence requirements of the NYSE. The members of the Committee shall be appointed by the Board on the recommendation of the Committee. Committee members may be removed from the Committee by the Board. Unless a Chair is designated by the Board, the Committee may designate a Chair by majority vote of the full Committee membership.

Meetings, Procedures and Authority

The Committee shall meet as often as it determines appropriate to perform its duties and responsibilities under this charter. The chair of the Committee will preside at each meeting of the Committee. The Chair is responsible for the leadership of the Committee, including working with management to schedule meetings, prepare agendas, and ensure materials are distributed in advance of the meetings. Minutes shall be prepared for each meeting and reviewed by all Committee members.

The Committee may request any officer or employee of the Company, the Company's outside counsel or other advisors to attend a meeting of the Committee or to meet with any members of, or consultants to, the Committee.

The Committee shall have the authority, to the extent it deems necessary or appropriate, to retain independent legal or other advisors, including any search firm to be used to assist in identifying candidates to serve as directors of the Company. The Company shall provide for appropriate funding, as determined by the Committee, for payment of compensation to any advisors employed by the Committee, and for the payment of ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.

The Committee may form and delegate authority to subcommittees consisting of one or

more members when appropriate. The Chair shall have the delegated authority to act on behalf of the Committee (a) in connection with the negotiation and execution of engagement letters of outside consultants, legal counsel or other advisors to be retained by the Committee and (b) as may otherwise be determined by the Committee.

Duties and Responsibilities

1. *Director Nominations*. The Committee shall actively seek, as and when appropriate, individuals qualified to become Board members for recommendation to the Board, and shall review any candidate recommended by the shareholders of the Company, at such times as the Committee deems necessary and in accordance with the Company's Bylaws. The Committee shall be guided in its determinations by the director qualifications set forth in the Corporate Governance Guidelines.

2. *Board Self-Evaluation*. The Committee shall receive comments from all directors and report annually to the Board with an assessment of the Board's performance.

3. *Independence*. The Committee shall consider questions of independence of members of the Board.

4. *Committee Membership*. The Committee shall identify directors qualified to serve on the various committees of the Board and recommend to the Board qualified nominees for membership on each such committee. When appropriate, the Committee shall make recommendations regarding the removal of any member of any committee.

5. *Director Orientation and Continuing Education*. The Committee shall oversee the orientation of newly appointed or elected members of the Board and any continuing education requirements for the Board as set forth in the Corporate Governance Guidelines.

6. *Governance Developments*. The Committee shall evaluate developments in corporate governance and shareholder engagement and review the Company's governance documents, disclosures and other actions related thereto.

7. *Environmental, Social and Governance Matters*. The Committee shall annually assess and oversee environmental and social risks and opportunities, as well as the Company's related goals and initiatives. The Committee's oversight includes, but is not limited to, environmental issues, climate change, and human rights.

8. *Corporate Governance Guidelines*. The Committee shall annually review and reassess the adequacy of the Corporate Governance Guidelines of the Company and recommend any proposed changes to the Board for approval.

9. *Reports to the Board of Directors*. The Committee shall report regularly to the Board regarding the activities of the Committee.

10. *Committee Self-Evaluation*. The Committee shall at least annually perform an evaluation of the performance of the Committee.

11. *Review of this Charter*. The Committee shall periodically review and reassess this Charter and submit any recommended changes to the Board for its consideration.