

**GOODMAN GLOBAL, INC.  
CORPORATE GOVERNANCE AND NOMINATING  
COMMITTEE CHARTER**

This Corporate Governance and Nominating Committee Charter (this “Charter”) was adopted by the Board of Directors (the “Board”) of Goodman Global, Inc. (the “Company”) effective upon completion of the initial public offering of the Company’s Common Stock.

**A. Purposes**

The purpose of the Corporate Governance and Nominating Committee (the “Committee”) of the Board is to assist the Board in discharging the Board’s responsibilities regarding:

- (a) the identification of qualified candidates to become Board members, consistent with criteria approved by the Board;
- (b) the selection of nominees for election as directors at the next annual meeting of stockholders (or special meeting of stockholders at which directors are to be elected);
- (c) the selection of candidates to fill any vacancies on the Board;
- (d) the identification of best practices and recommendation of corporate governance principles, including giving proper attention and making effective responses to shareholder concerns regarding corporate governance;
- (e) the development and recommendation to the Board of a set of corporate governance guidelines and principles applicable to the Company (the “Corporate Governance Guidelines”); and
- (f) oversight of the evaluation of the Board and management.

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 By-laws. The powers and responsibilities delegated by the Board to the Committee in this Charter or otherwise shall be exercised and carried out by the Committee as it deems appropriate without requirement of Board approval, and any decision made by the Committee (including any decision to exercise or refrain from exercising any of the powers delegated to the Committee hereunder) shall be at the Committee’s sole discretion. While acting within the scope of the powers and responsibilities delegated to it, the Committee shall have and may exercise all the powers and authority of the Board. To the fullest extent permitted by law, the Committee shall have the power to determine which matters are within the scope of the powers and responsibilities delegated to it.

## **B. Composition**

The Committee shall be composed of two (2) or more directors, as determined by the Board, each of whom has experience, in the business judgment of the Board, that would be helpful in addressing the matters delegated to the Committee. As long as the Company is a “controlled company” as defined by Section 303A.00 of the New York Stock Exchange Listed Company Manual, the members need not satisfy the independence requirements of the New York Stock Exchange. Upon the date on which the company is no longer a controlled company, at least one (1) Committee member shall satisfy the independence requirements of the New York Stock Exchange and Rule 10A-3(b)(1) under the Securities Exchange Act of 1934, as amended; as of the date 90 days after the Company is no longer a controlled company, a majority of the Committee members shall satisfy such independence requirements; and as of the date one year after the Company is no longer a controlled company, each Committee member shall satisfy such independence requirements.

The members of the Committee, including the Chairperson of the Committee (the “Chairperson”) shall be appointed by the Board. Committee members may be removed from the Committee, with or without cause, by the Board.

## **C. Meetings and Procedures**

The Chairperson (or in his or her absence, another member selected by the attending members), shall preside at each meeting and set the agendas for Committee meetings. The Committee shall have the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company’s By-laws that are applicable to the Committee.

The Committee shall meet on a regularly scheduled basis, but at least two times per year and more frequently as the Committee deems necessary or desirable. Meetings of the Committee shall be held upon call by the Chairman of the Board or the Chairperson.

A quorum of the Committee shall consist of a majority of the members of the Committee in office at the time of any meeting, and the vote of a majority of the members of the Committee present at the time of a vote, if a quorum is present at that time, shall be the act of the Committee.

All non-management directors who are not members of the Committee may attend and observe meetings of the Committee, but shall not participate in any discussion or deliberation unless invited to do so by the Committee, and in any event shall not be entitled to vote. The Committee may, at its discretion, include in its meetings members of the Company’s management, or any other person whose presence the Committee believes to be desirable and appropriate.

The Committee may retain any independent counsel, experts or advisors that the Committee believes to be desirable and appropriate. The Committee may also use the services of the Company’s regular legal counsel or other advisors to the Company. The Company shall provide for appropriate funding, as determined by the Committee, for payment of compensation to any such persons employed by the Committee and for ordinary administrative expenses of the

Committee that are necessary or appropriate in carrying out its duties. The Committee shall have sole authority to retain and terminate any search firm to be used to identify director candidates, including sole authority to approve such search firm's fees and other retention terms.

The Chairperson shall report to the Board following meetings of the Committee and as otherwise requested by the Board.

This Charter shall be made available on the Company's website at [www.goodmanglobal.com](http://www.goodmanglobal.com) and to any stockholder who otherwise requests a copy.

#### **D. Committee Authority and Responsibilities**

At an appropriate time prior to each annual meeting of stockholders at which directors are to be elected or reelected, the Committee shall recommend to the Board for nomination by the Board such candidates as the Committee, in the exercise of its judgment, has found to be well qualified and willing and available to serve.

At an appropriate time after a vacancy arises on the Board or a director advises the Board of his or her intention to resign, the Committee shall recommend to the Board for appointment by the Board to fill such vacancy, such prospective member of the Board as the Committee, in the exercise of its judgment, has found to be well qualified and willing and available to serve.

For purposes of the two preceding paragraphs, the Committee may consider the following criteria, among others the Committee shall deem appropriate, in recommending candidates for election to the Board:

- (i) personal and professional integrity, ethics and values;
- (ii) experience in corporate management, such as serving as an officer or former officer of a publicly held company;
- (iii) experience in the Company's industry and with relevant social policy concerns;
- (iv) experience as a board member of another publicly held company;
- (v) academic expertise in an area of the Company's operations; and
- (vi) practical and mature business judgment,

and shall monitor compliance with such Board committee membership criteria.

The foregoing notwithstanding, if the Company is legally required by contract or otherwise to permit a third party to designate one or more of the directors to be elected or appointed (for example, pursuant to rights contained in a Certificate of Designation of a class of preferred stock to elect one or more directors upon a dividend default), then the nomination or appointment of such directors shall be governed by such requirements.

The Committee shall, at least annually, review the performance of each current director and shall consider the results of such evaluation when determining whether or not to recommend the nomination of such director for an additional term.

The Committee shall, at least annually, assess the size and composition of the Board.

In appropriate circumstances, the Committee, in its discretion, shall consider and may recommend the removal of a director for cause, in accordance with the applicable provisions of the Company's Certificate of Incorporation, By-laws and Corporate Governance Guidelines.

The Committee shall oversee the Board in the Board's annual review of its performance (including its composition and organization) and will make appropriate recommendations to improve performance.

The Committee may make recommendations to the Board regarding governance matters, including, but not limited to, the Company's Certificate of Incorporation, By-laws, this Charter and the charters of the Company's other committees.

The Committee shall develop and recommend to the Board the Corporate Governance Guidelines.

The Committee shall develop and recommend to the Board a policy regarding the consideration of director candidates recommended by the Company's security holders and procedures for submission by security holders of director nominee recommendations.

The Committee shall review governance-related shareholder proposals and recommend Board responses.

The Committee shall evaluate its own performance on an annual basis, including its compliance with this Charter, and provide the Board with any recommendations for changes in procedures or policies governing the Committee. The Committee shall conduct such evaluation and review in such manner as it deems appropriate.

The Committee shall periodically report to the Board on its findings and actions.

The Committee shall review and reassess this Charter at least annually and submit any recommended changes to the Board for its consideration.

#### **E. 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, to the extent consistent with the Company's Certificate of Incorporation, By-laws, Corporate Governance Guidelines and applicable law and rules of markets in which the Company's securities then trade.