

InterDigital

Finance and Investment Committee Charter

Function

The primary function of the Finance and Investment Committee (the "Committee") is to monitor, provide advice and recommend action to the Board of Directors with respect to the investment and financial policies, strategies, and capital structure of the Company.

Organization

The Committee shall consist of no fewer than three directors, each of whom shall be an "independent director" within the meaning of Rule 4200(a)(15) of the National Association of Securities Dealers listing standards. The members shall be appointed by the Board and shall serve until their respective successors are duly appointed and qualified or until their earlier resignation or removal. The Board of Directors may remove the members of the Committee.

Meetings

The Committee shall meet as necessary to enable it to fulfill its responsibilities and duties as set forth herein. A majority shall constitute a quorum. The Committee Chairman shall make regular reports to the full Board on the activities of the Committee.

Responsibilities

In furtherance of its function, the Committee shall review and provide guidance to the Board on proposals concerning major financial policies of the Company, including

- Formulation and oversight of the Company's capital structure
- Investment guidelines
- Policies relating to share repurchases and shareholder distributions
- Proposed acquisitions, divestitures or strategic investments
- Significant monetary issues such as foreign currency management policies
- Insurance coverage, risk assessment and risk management
- Tax planning and compliance
- The designation of officers and employees of the Company who can execute documents and act on behalf of the Company in the ordinary course of business pursuant to previously approved banking, borrowing and other financing agreements
- The selection, appointment and removal of fiduciaries for the Company's Savings and Protection Plan

Additional Authority

In carrying out its responsibilities, the Committee shall have the authority to

- Retain outside counsel, investment bankers and/or independent consultants to review any matter under its responsibility and approve the fees and expenses of such advisors.
- Delegate authority to the Committee Chairman or a sub-committee, as the Committee may deem appropriate
- Access all the Company's books and records and access directors and employees