

Royale Energy, Inc.

Charter of the Nomination Committee

March 2018

Organization

As of the date of adoption of this Charter, Royale Energy, Inc. (the “Company”, formerly known as Royale Energy Holdings, Inc.), a Delaware corporation, is a smaller reporting company for purposes of reporting under the Securities Exchange Act of 1934, and the common stock of the Company is traded on the OTC QB market. This Charter is designed to comply with the rules of the Nasdaq Stock Market (Nasdaq) applicable to smaller reporting companies listed on the Nasdaq Capital Market.

The Nomination Committee of the board of directors shall consist of a minimum of two independent directors. Each member shall be free of any relationship that, in the opinion of the board, would interfere with his or her individual exercise of independent judgment. Applicable laws and regulations shall be followed in evaluating a member’s independence.

Statement of Policy

The principle purposes of the Committee shall be to assist the board in identifying qualified individuals to become board members, receive and review recommendations by shareholders for board nominations, and determine whether existing board members should be nominated for re-election.

Specific Responsibilities

The Nomination Committee shall have the following authority and responsibilities:

1. To identify individuals qualified to become board members, consistent with criteria recommended by the committee and approved by the board, and to select, or to recommend that the board select, the director nominees for the next annual meeting of shareholders; and recommend, as might be appropriate, director removal.
2. To review the board’s committee structure and to recommend to the board for its approval directors to serve as members and chairs of each committee of the board. The committee shall review and recommend board committee slates annually and shall recommend additional committee members to fill vacancies as needed.
3. To review on an annual basis the directors and officers insurance program, including the amount and scope of coverage, and the indemnification provided to directors and officers to ensure that such insurance and indemnity protection is consistent with the overall goal of attracting and retaining qualified directors.

4. To consider and make recommendations to the board concerning the appropriate size and needs of the board.

Criteria and Nomination

The Committee may accept recommendations from other members of the board and from shareholders. The committee shall select individuals as director nominees for their character, judgment, business experience, time commitment, and acumen, who the committee believes will be effective, in conjunction with the other nominees to the board, in collectively serving the long-term interests of the shareholders and who will satisfy the qualification and composition requirements of the board and its committees, as required by law or the rules of the NASDAQ Stock Market, and the company's articles of incorporation or bylaws. Final approval of a candidate for nomination shall be determined by a majority of the full board.