

**EQUINIX, INC.**  
**FINANCE COMMITTEE OF THE BOARD OF DIRECTORS**  
**COMMITTEE CHARTER**

**PURPOSE OF THE COMMITTEE**

The Board of Directors has established a Finance Committee to assist the Board of Directors in fulfilling its responsibilities across the principal areas of corporate finance for the company and its subsidiaries. As appropriate in its judgment from time to time, the Finance Committee will assist the Board and provide oversight and assistance to management in considering such matters as the Company's balance sheet, capital planning, and cash flow, the financing needs of the Company from time to time, including the optimal nature, structure and timing of any such financing, and the Company's credit ratings agency strategy and discussions with such agencies.

**COMMITTEE MEMBERSHIP**

The membership shall consist of at least three independent directors as determined by the Board. At least one member shall have financial management expertise such as corporate finance, banking or investment management. Members of the Finance Committee shall serve at the pleasure of the Board of Directors.

Committee members are designated by the Nominating Committee and appointed by the Board of Directors annually or as the Board shall determine to fill vacancies on the Finance Committee or to adjust its membership as needs may arise from time to time. The chair is also designated by the Nominating Committee and appointed by the Board of Directors.

**COMMITTEE OPERATIONS**

The Finance Committee shall normally meet at least two times each year, and generally in conjunction with the regularly scheduled meetings of the Board of Directors, or more frequently as circumstances require and as the Chair of the Finance Committee or Chairman of the Board may direct. The Finance Committee shall maintain written minutes of its meetings. The Committee may ask members of management or others to attend the meeting and provide pertinent information as necessary.

For the transaction of business at any meeting of the Committee, a majority of the members shall constitute a quorum.

**RESPONSIBILITIES AND DUTIES**

The Committee shall:

1. Review the Corporation's capital management policies, plans and activities, including issuances and repurchases of the Corporation's equity securities, dividends and stock splits.

2. Monitor the Corporation's capital structure, capital needs, financing arrangements, liquidity, and ability to access the capital markets (including credit ratings) and management's financing plans.
3. Monitor the Corporation's capital strategies from rating agency and investor perspectives.
4. Monitor the Corporation's cash plan and expenditures under the annual capital plan approved by the Board.
5. Review the Corporation's policies and strategies for managing currency, interest rate, and counterparty exposures and the use of derivatives.
6. Review and approve the Corporation's policies regarding the proposed usage of the end user exception from the mandatory clearing and exchange trading requirements for certain swaps under the Dodd-Frank Wall Street Reform and Consumer Protection Act. The Committee will review these policies at least annually and, as appropriate, more often based upon the extent of the Corporation's swap activities or a change in the types of swap used by the Corporation. The Committee shall take such other action in connection with the Corporation's swap activities as it shall deem necessary and appropriate in the exercise of its general oversight responsibilities.
7. Assume such other duties and responsibilities as the Board may from time to time delegate.
8. Review and reassess the adequacy of this Charter at least annually and recommend any proposed changes to the Board for approval.
9. Evaluate annually the processes, activities and effectiveness of the Committee, including composition, expertise and availability of Committee members.
10. Report to the Board of Directors with respect to the Committee's activities as promptly as practicable following each meeting of the Committee.

**ADOPTED OCTOBER 5, 2018**