

COMMITTEE CHARTER
for the
NOMINATING AND CORPORATE GOVERNANCE COMMITTEE
of
URSTADT BIDDLE PROPERTIES INC.

PURPOSE

The Nominating and Corporate Governance Committee (the “Committee”) of Urstadt Biddle Properties Inc. (the “Company”) is appointed by the Board of Directors (the “Board”) to: (1) identify individuals qualified to become members of the Board; (2) recommend to the Board the director nominees for the next annual meeting of shareholders and recommend directors for appointment to the committees of the Board; (3) develop and monitor a process to assess the effectiveness of the Board and its committees; (4) develop and recommend to the Board corporate governance principles applicable to the Company; and (5) oversee the evaluation of the Board and management.

COMPOSITION

The Committee shall consist of at least three directors who shall be appointed by the Board after considering the recommendation of the Nominating and Corporate Governance Committee. Each member of the Committee shall be “independent” as determined in accordance with the New York Stock Exchange, Inc. (the “NYSE”) listing standards, as in effect from time to time. Members of the Committee shall serve at the pleasure of the Board and the Board shall designate a Chairperson of the Committee.

MEETINGS

The Committee shall meet at such times as it determines to be necessary or appropriate, but not less often than annually. Meetings may be called by the Chairperson of the Committee or the CEO of the Company. A majority of the members of the Committee entitled to vote, either present in person or by means of remote communication or represented by proxy, shall constitute a quorum of the Committee. A majority of the members in attendance shall decide any question brought before any meeting of the Committee. The Committee may request that any directors, officers or employees of the Company, or other persons whose advice and counsel are sought by the Committee, attend any meeting of the Committee. The Committee shall meet in executive session without the presence of any members of management as often as it deems appropriate. The Chairperson of the Committee shall report to the Board at each regular meeting of the Board any actions or recommendations of the Committee since the last regular Board meeting. Except as expressly provided in this charter, the bylaws of the Company or as required by law or the listing standards of the NYSE, the Committee shall establish its own rules of procedure.

AUTHORITY

The Committee shall have the resources and authority appropriate to discharge its duties and responsibilities, including the authority to retain counsel and other experts or consultants. The Committee shall have the sole authority to select and retain a consultant or search firm to be used to identify director candidates, to terminate any such consultant or search firm and to approve the fees and retention terms of any consultant or search firm retained by the Committee. The Committee has the authority to require the Company to provide for appropriate funding, as determined by the Committee, for payment of compensation to a consultant, independent legal counsel or any other adviser retained by the Committee.

RESPONSIBILITIES

The Committee shall have the following duties and responsibilities:

Nominations

1. Recommend to the Board the nominees to stand for election to the Board at the next annual meeting of shareholders and recommend persons to fill vacancies on the Board that occur between meetings of shareholders. Vacancies shall include openings on the Board that occur by reason of the Board's determination to enlarge the size of the Board.
2. Establish and periodically re-evaluate criteria for Board membership and selection of new directors including the range of skills, experience and background required for effective functioning of the Board. In establishing and re-evaluating such criteria, the Committee shall be entitled to take into consideration such factors as it deems appropriate including, but not limited to, a candidate's judgment, skill, experience with businesses and organizations comparable to the Company, the interplay of the candidate's experience with the experience of other Board members and the extent to which the candidate would be a desirable addition to the Board and any of its committees.
3. Review the performance of incumbent directors and determine whether to recommend them for re-election to the Board.
4. Identify, screen, interview and recommend candidates for new directors, consistent with criteria established by the Board, to fill vacancies on the Board and consider management's and shareholder's recommendations for candidates to serve on the Board.
5. Identify Board members qualified to serve on any committee of the Board and recommend to the Board nominees for appointment as members of the respective committees, taking into consideration such factors as the Committee deems appropriate.
6. Oversee the orientation and training needs of new directors and recommend action to the Board, individual directors and management, where appropriate.

Governance

7. Develop and recommend to the Board a set of corporate governance principles applicable to the Company.

8. Oversee and evaluate compliance by the Board and management of the Company with the Company's corporate governance principles, ethics standards and its code of conduct, meeting at least annually with management to discuss such compliance.
9. Review the Company's insider trading policy at least annually.

Other Responsibilities

10. Recommend to the Board removal of a director, when appropriate.
11. Conduct an evaluation of the Committee's performance and charter at least annually and recommend to the Board such changes to the charter as the Committee deems appropriate. Recommendations to the Board may take the form of an oral report by the Committee Chair or such other member of the Committee as the Chairperson may designate.
12. Develop, recommend to the Board for its approval and oversee a self-evaluation process of the performance of the Board and the Board committees at least annually.
13. Oversee the process by which the Company's executive officers and senior management are evaluated.
14. With the assistance of the Chief Executive Officer and the other members of the Board, develop and periodically review succession planning for the Chief Executive Officer.
15. Review and approve any related party transaction required to be disclosed under Item 404 of Regulation S-K pursuant to the Company's Related Party Transactions Policy, and review and approve the Company's Related Party Transactions Policy at least annually.
16. Perform such other activities consistent with this charter, the Company's bylaws, governing law, the rules and regulations of the NYSE and such other requirements applicable to the Company as the Committee or the Board deem necessary or appropriate.

Adopted: December 15, 2016