

**INTUIT INC.**

**CHARTER OF THE  
ACQUISITION COMMITTEE OF THE  
BOARD OF DIRECTORS**

**as amended July 19, 2017; last reviewed July 25, 2018**

***A. PURPOSE***

The Acquisition Committee (the “Committee”) of the Board of Directors (the “Board”) of Intuit Inc. (the “Company”) shall have the authority to review and approve acquisition, divestiture and investment transactions proposed by the Company’s management in which the total consideration to be paid or received by the Company, in cash, stock or other consideration, does not exceed the limits that may be established by the Board from time to time.

***B. MEMBERSHIP***

The Committee shall be comprised of a number of directors to be established by the Board from time to time. Each Committee member and a Chairman of the Committee shall be appointed by the Board based upon the recommendation of the Nominating and Governance Committee, and shall serve at the discretion of the Board.

***C. RESPONSIBILITIES***

The Committee’s principal responsibilities include:

1. Review acquisition, divestiture and investment strategies and performance with the Company’s management, and investigate and oversee the due diligence of transaction candidates on behalf of the Company.
2. Review, authorize and approve acquisition, divestiture and investment transactions proposed by the Company’s management in which the total consideration to be paid or received by the Company, in cash, stock or other consideration, does not exceed the limits that may be established by the Board from time to time.
3. Periodically review the performance of completed acquisitions, divestitures and investment transactions with the Company’s management in the manner the Committee deems necessary and appropriate.
4. Have full access to the Company’s Corporate Development group and other Company executives as necessary to carry out its responsibilities.
5. Consider risks associated with the Company’s merger and acquisition activities and the strategy and business models of acquisition candidates.
6. Have all such other rights and powers as may be lawfully delegated to it by the Board, not in conflict with specific powers conferred by the Board upon any other committee appointed by it.

7. At least annually, review and assess the adequacy of this Charter and evaluate the performance of the Committee, and recommend any proposed changes to the Board.
8. Perform any other activities consistent with this Charter, the Company's Bylaws and governing laws as the Committee or the Board deems necessary or appropriate.

***D. OTHER MATTERS***

1. The Committee shall meet periodically as necessary to act upon any matter within the scope of its authority.
2. A majority of the Committee shall constitute a quorum at all Committee meetings.
3. The Committee may retain, at the Company's expense, outside counsel, experts and other advisers of its choice that it deems necessary or appropriate to perform its duties. The Company shall provide appropriate funding to the Committee, as determined by the Committee in its capacity as a committee of the Board, for payment of compensation to any outside advisers so retained by the Committee and for payment of ordinary administrative expenses of the Committee.
4. Report regularly to the full Board on the Committee's activities.
5. The Committee shall maintain written minutes of its meetings, which shall be filed in the Company's minute books along with the minutes of the Board meetings.
6. In accordance with the Company's Bylaws, the Committee may take action by unanimous written consent.