

TUPPERWARE BRANDS CORPORATION
Executive Committee Charter
(effective May 4, 2021)

I. Statement of Purpose

The primary purpose of the Executive Committee (the “Committee”) of the Board of Directors (the “Board”) of Tupperware Brands Corporation (the “Company”) is to act on behalf of the full Board for matters requiring Board approval. The Committee may only meet when (1) time is of the essence with respect to the matter or matters proposed for approval, and (2) either (a) the proposed meeting of the Committee is between regularly scheduled Board meetings or (b) a quorum of the Board is unable to be established.

II. Committee Membership

The Committee shall be comprised of the Chief Executive Officer, the Chair of the Board, the Executive Vice Chairman, and the chairs of each of the three standing committees. The Chair of the Board shall be the Chair of the Executive Committee. In the absence of the Chair of the Board, the Chief Executive Officer shall preside over a meeting of the Committee.

The Board may designate one or more directors as alternate members of the Committee, who may replace any absent or disqualified member at any meeting of the Committee, and in the absence or disqualification of any member of the Committee, the member or members of the Committee present at any meeting and not disqualified from voting, whether or not constituting a quorum, may unanimously appoint another member of the Board to act at the meeting in the place of any such absent or disqualified member.

A majority of the members of the Committee shall constitute a quorum.

III. Committee Authority and Responsibility

The Committee shall have the authority to exercise all the powers of the Board, so far as may be permitted by applicable law, rules and regulations, and the Company’s Restated Certificate of Incorporation and Amended and Restated By-Laws, in the management of the business and the affairs of the Company, only when (1) time is of the essence with respect to the matter or matters proposed for approval, and (2) either (a) the proposed meeting of the Committee is between regularly scheduled Board meetings or (b) a quorum of the Board is unable to be established.

The Committee shall keep a full and accurate record of its proceedings at each meeting and report the same at the next meeting of the Board.

The Committee shall have the resources and authority to discharge its responsibilities, including the authority to retain counsel and other experts or consultants.

The Nominating, Governance and Social Responsibility Committee, together with the Committee, shall periodically review and reassess the adequacy of this Charter and recommend any proposed changes to the Board for approval.

IV. Meetings of the Committee

The Committee shall meet at the call of the Chair, following simultaneous notice to the full Board, which notice shall set forth the date, time and subject matter of the meeting. The Committee shall report its actions to the Board. Members of the Board who are not members of the Committee may attend any meeting of the Committee as guests, subject to the approval of the Chair.

V. Outside Advisors; Authority

The Committee shall be empowered to retain, at the Company's expense, such consultants, counsel or other outside advisors as it determines appropriate to assist it in the performance of its functions. The Committee shall be empowered to access all books, records, facilities, personnel, agents and advisors of the Company as it deems necessary or appropriate to discharge its responsibilities under this Charter.