

DIRECTOR RESIGNATION POLICY

(Approved November 18, 2021)

In accordance with the Amended and Restated Bylaws (the “**Bylaws**”) of Acutus Medical, Inc. (the “**Corporation**”), subject to the rights of the holders of any class or series of preferred stock to elect additional directors under specific circumstances, as may be set forth in the certificate of designations for such class or series of preferred stock, a nominee for director shall be elected to the board of directors of the Corporation (the “**Board of Directors**”) if the nominee receives a plurality of the votes of the shares of capital stock of the Corporation present in person or represented by proxy at the meeting and entitled to vote on the election of directors.

If an incumbent director nominee fails to receive a majority of the votes cast in an election, the director shall immediately tender his or her resignation to the Board of Directors. The Nominating and Corporate Governance Committee of the Board of Directors, or such other committee designated by the Board of Directors (the “**Committee**”), shall make a recommendation to the Board of Directors as to whether to accept or reject the resignation of such incumbent director, or whether other action should be taken. The Board of Directors shall act on the resignation, taking into account the Committee’s recommendation, and publicly disclose (by a press release and filing an appropriate disclosure with the Securities and Exchange Commission) its decision regarding the resignation within 90 days following certification of the election results. If the Board of Directors accepts a director’s resignation pursuant to this paragraph, or if a nominee for director is not elected and the nominee is not an incumbent director, the remaining members of the Board of Directors may fill the resulting vacancy pursuant to Section 3.12 of the Bylaws.