

Dated: April 3, 2007

TASER INTERNATIONAL, INC.

NOMINATING COMMITTEE CHARTER

Purpose

The Nominating Committee (the "Committee") is appointed by the Board of Directors (the "Board") of TASER International, Inc. (the "Company") to (i) assist the Board, on an annual basis, by identifying individuals qualified to become Board members, and to recommend to the Board the director nominees for the next annual meeting of shareholders; (ii) assist the Board in the event of any vacancy on the Board by identifying individuals qualified to become Board members, and to recommend to the Board qualified individuals to fill any such vacancy; (iii) recommend to the Board, on an annual basis, director nominees for each Board committee; and (iv) oversee an annual evaluation of the Board and its performance.

Committee Membership and Organization

The Committee shall consist of no fewer than three members, each of whom shall be a director of the Company. Each member of the Committee shall be appointed annually by the Board, and may be removed by the Board at any time in its discretion. Each member of the Committee shall be independent under the applicable standards for independence promulgated by the U.S. Securities and Exchange Commission (the "SEC") and the listing standards that govern companies listed on the Nasdaq Stock Market ("Nasdaq").

The Committee shall meet periodically as necessary to carry out its responsibilities. A majority of the members of the Committee shall constitute a quorum. Minutes of each meeting will be compiled by the Company's Corporate Secretary who shall act as Secretary to the Committee, or in the absence of the Corporate Secretary, any other person designated by the Committee.

The Committee, and each member of the Committee in his or her capacities as such, shall be entitled to rely, in good faith, on information, opinions, reports or statements, or other information prepared or presented to them by (i) officers and other employees of the Company, whom such member believes to be reliable and competent in the matters presented, (ii) counsel, public accountants or other persons as to matters which the member believes to be within the professional competence of such person.

Committee Authority and Responsibilities

To fulfill its purpose, the Committee will:

1. Develop and recommend for the Board's approval criteria for the selection of candidates for Board membership, including, but not limited to, racial and gender diversity, age, skills, experience, time availability (including the number of other boards he or she sits on in the

context of the needs of the Board and the Company) and such other criteria as the Committee shall determine to be relevant at the time (collectively, the “Criteria”). The Committee shall have the power to apply such criteria in connection with the identification of individuals to be Board candidates, as well as to apply the standards for independence imposed by SEC rules and regulations and Nasdaq listing requirements.

2. In light of the Criteria, recommend to the Board on an annual basis nominees for election as directors at the next annual meeting of shareholders.

3. Actively seek individuals to fill any vacancy or vacancies occurring on the Board whom the Committee determines meet such Criteria and recommend the appointment of such individuals to Board membership.

4. Retain (and, if necessary, terminate) any search firm to be used to identify director candidates. The Committee shall have the sole authority to approve any such search firm’s fees and other retention terms, which fees and other expenses will be paid by the Company.

5. Oversee an annual evaluation of the Board and management. In connection with the annual evaluation of the Board, the Committee will receive comments from all directors and report annually to the Board with an assessment of the Board’s performance.

6. Form and delegate authority to subcommittees when appropriate.

7. Make regular reports to the Board regarding its activities, including a report on succession planning.

8. Review this Charter annually and recommend any necessary changes to the Board for its consideration and approval.

9. Annually review the Committee’s performance.

10. Perform any other activities consistent with this Charter, the Company’s Bylaws and governing law as the Committee or the Board deems necessary or appropriate.