

BIRKS GROUP INC.

COMPENSATION COMMITTEE CHARTER

(Revised November 5, 2015)

I. PURPOSE

The primary function of the Compensation Committee (the "Committee") of Birks Group Inc. (the "Company") is to (a) assist the Board of Directors (the "Board") in discharging its responsibilities with respect to compensation of the Company's executive officers, (b) produce an annual report on executive compensation for inclusion in the Company's proxy statement in accordance with applicable rules and regulations; and (c) provide recommendations regarding management succession. The Committee will primarily fulfill this responsibility by carrying out the activities enumerated in Section IV of this Charter.

II. ORGANIZATION

The Committee shall be comprised of three or more directors as determined by the Board, all of whom shall be independent of the management of the Company and are free of any relationship that, in the opinion of the Board, would interfere with their exercise of independent judgment as a Committee member. Each member of the Committee shall be a "non-employee director" as such term is defined in Rule 16b-3 of the Securities Exchange Act of 1934, as amended and independent as defined in accordance with the Section 803A of the Rules of the NYSE MKT (the "Exchange"), the additional independence requirements for members of the Committee under Section 805(c)(1) of the Exchange (or any similar rules of any such exchange on which the Company's stock shall be listed in the future), and in the Sarbanes-Oxley Act of 2002 (the "Act") and the rules promulgated thereunder by the Securities and Exchange Commission ("SEC"), including Rule 10C-1.

In affirmatively determining the independence of any director who will serve on the Committee, the Board must consider all factors specifically relevant to determining whether a director has a relationship to the Company which is material to that director's ability to be independent from management in connection with the duties of a Committee member, including, but not limited to: (A) the source of compensation of such director, including any consulting, advisory or other compensatory fee paid by the Company to such director; and (B) whether such director is affiliated with the Company, a subsidiary of the Company or an affiliate of a subsidiary of the Company.

The members of the Committee shall be elected by the Board at the annual meeting of the Board and shall serve until their successors shall be duly elected and qualified. Unless a Chair is elected by the full Board, the members of the Committee may designate a Chair by majority vote of the full Committee membership.

III. MEETINGS

A majority of the Committee shall constitute a quorum, and the actions of a majority of the members of the Committee present at any meeting at which a quorum is present, or actions unanimously adopted in writing without holding a meeting, shall be the acts of the Committee. The Chair of the Committee shall report to the Board following the meetings of the Committee. The Committee shall meet at least three times annually or more frequently as circumstances dictate. The Committee shall meet, as needed, in Executive Session. The Chief Executive Officer (“CEO”) shall not be present during voting or deliberations of the compensation of the CEO. As part of its job to foster open communication, the Committee shall meet at least annually with various executive officers.

IV. RESPONSIBILITIES AND DUTIES

To fulfill its responsibilities and duties, the Committee shall:

1. Oversee guidelines and review the compensation of Named Executive Officers (as defined in Section 402 of Regulations S-K under the Securities Exchange Act of 1933, as amended) of the Company to ensure that the program is competitive with the comparator group and that the payout is aligned with the Company's performance and strategic orientations.
2. Review and approve corporate goals and objectives relevant to the compensation of the CEO and make recommendations to the Board for approval.
3. Evaluate the CEO's performance in light of these approved goals and objectives.
4. Establish and recommend for approval by the Board the CEO's compensation based on the Committee's evaluation of the CEO's performance.
5. After Board approval, communicate the evaluation and compensation to the CEO.
6. Annually review the performance of the Named Executive Officers of the Company as presented by the CEO and review and approve the various compensation components presented by the CEO.
7. Annually review the compensation and benefits plans made available by the Company to executive officers.
8. Review and approve for recommendation to the Board any proposed employment agreement with the CEO of the Company and any proposed modification or amendment thereof or to CEO compensation. Review and approve for recommendation to the Board any proposed key terms of an employment with any other Named Executive Officer of the Company and any proposed modification or amendment thereof or to Named Executive Officer compensation. Review and approve any consulting, severance, retention, change in control, or other termination arrangement proposed to be made to any current or former Named Executive Officer of the Company except for any such payment made in accordance with a plan previously approved by the Board or the Committee.

9. Review policies and procedures pertaining to expense accounts and perquisites of the CEO.
10. Review the executive compensation disclosure in the Company's proxy statement and, if required by applicable rules and regulations, produce an annual report on executive compensation for inclusion in the Company's proxy statement, in accordance with applicable rules and regulations.
11. Review the risks associated with the Company's compensation policies and practices to confirm such policies and practices do not encourage unnecessary and excessive risk-taking.
12. Review, approve and make recommendations to the Board with respect to incentive-compensation plans and equity-based plans.
13. Establish criteria for the granting of stock options to the Company's executive officers and other employees.
14. Review and approve the granting of stock options in accordance with such criteria for final approval by the Board.
15. Annually review, evaluate and provide recommendations to the Board regarding CEO and executive officers succession plans, management development plans and termination policies and arrangements.
16. In consultation with the Executive Committee of the Board, the Committee shall review and approve any appointments and terminations proposed by the CEO with regard to the EVP and CFO positions, except that the Executive Committee will not be involved in any matters regarding compensation.
17. In addition to Section IV.16 hereof, the Committee shall review and approve any appointments and terminations proposed by the CEO with regard to other positions with a base salary of \$300,000 or more.
18. Review director compensation levels and practices, and recommend, from time to time, changes in such compensation levels and practices to the Board,
19. Review and approve such other compensation matters as the CEO or the Board wish to have the Committee review and approve.
20. Annually review and reassess the adequacy of this Charter and recommend any proposed changes to the Board for approval.
21. Annually, and as needed, review Committee member qualifications for compliance with all legal and regulatory requirements, including independence.
22. Form and delegate authority to subcommittees when appropriate or desirable.
23. Perform any other activities consistent with this Charter, the Company's By-laws and governing law as the Committee or the Board deems appropriate.

V. PERFORMANCE EVALUATION

The Committee shall conduct a bi-annual performance evaluation of the Committee either together with the overall Board evaluation or independently in order to ensure the correct skill sets among the Committee members, the effectiveness of the Committee and the identification of areas for improvement.

VI. COMMITTEE RESOURCES

The Committee shall have the authority, in its sole discretion, to retain or obtain the advice, and seek assistance from, internal and external legal counsel, compensation consultants, and accounting and other advisors only after taking into consideration all relevant factors that could affect the independence of such advisor, or represent a conflict of interest on the part of such advisor, as required by SEC and Exchange rules. The Committee shall be directly responsible for the appointment, compensation and oversight of the work of any such advisor retained by the Committee. More specifically, the Committee has the sole authority to retain or terminate, at the Company's expense, an independent compensation consultant or firm to be used to assist the Committee in benchmarking and setting appropriate compensation levels and policies and to approve such consultant's or firm's fees and other retention terms.

The Committee shall determine the extent of funding necessary for the payment of compensation to any consultant or advisor retained to advise the Committee.

The Committee may select a compensation consultant, legal counsel or other advisor (collectively "Advisor") to the Committee only after taking into consideration all factors relevant to that Advisor's independence from management, including the following:

1. The provision of other services to the Company by the employer of the Advisor;
2. The amount of fees received from the Company by the employer of the Advisor, as a percentage of the total revenue of the employer of the Advisor;
3. The policies and procedures of the employer of the Advisor that are designed to prevent conflicts of interest;
4. Any business or personal relationship of the Advisor with a member of the Committee;
5. Any stock of the Company owned by the Advisor; and
6. Any business or personal relationship of the Advisor or the employer of the Advisor with an executive officer of the Company.