SEC	Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPF	ROVAL

OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

1. Name and Address of Reporting Person [*] Fay James Daniel					2. Issuer Name and Ticker or Trading Symbol <u>Matterport, Inc./DE</u> [MTTR]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
<u>Fay Ja</u>	mes Dar	ilei								- L		1				Directo			10% Ov	
															2	C Officer below)	(give title		Other (s below)	specify
(Last)		(First)	(Middle)					rliest Tran	isacti	ion (Mo	onth/E	ay/Year)				,	hiaf Fina	ncial	,	
C/O MATTERPORT, INC.					01/15/2023							Chief Financial Officer								
352 EAS	ST JAVA I	DRIVE																		
					4. lf	f Am	endm	ent, Date	of O	riginal	Filed	(Month/Da	ay/Yea	ar)	6. In	dividual or J	oint/Group	Filing	(Check Ap	olicable
(Street)										•				,	Line			•		
SUNNY	VALE	СА	94089													K Form fi	led by One	e Repo	orting Perso	n
	THEE .	011	91009															re than	One Repo	ting
(Cit.)		(Otata)	(7:)													Person				
(City)		(State)	(Zip)																	
		Т	able I - No	n-Deriva	tive	e Se	ecur	ities Ac	cqu	i red ,	Dis	posed o	of, o	r Ben	eficially	v Owned				
1. Title of	Security (In	ıstr. 3)		2. Transa					3. 4. Securities Acquired (A)								7. Nature of			
Date (Month				Date (Month/Day/Year)		Execution Date, if any (Month/Day/Yea			Code (Instr.		Disposed Of (D) (Instr. 3, 4		3, 4 and 5) Securitie Beneficia			Indirect Beneficial			
								ar)							Owned F Reported				Ownership (Instr. 4)	
									ſ	Code	v	Amount		(A) or	Price	Transact	ion(s)			(1150. 4)
				<u> </u>					_					(D)		(Instr. 3 a	ind 4)	<u> </u>		
Class A G	Common	Stock		01/15/	5/2023			Μ		217,564 A S		\$0.00	904,691			D				
			Table II	Devices		0								Damaé						
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			1			Cai			· T				-							
1. Title of Derivative	2. Conversio	3. Transaction	3A. Deemed Execution D		ansaction ode (Instr.		r. Securities			6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amou of Securities Underlying			8. Price of Derivative	9. Number of derivative		10. Ownership	11. Nature of Indirect
Security	or Exercis		if any	Co												Security	Securities	s	Form:	Beneficial
(Instr. 3) Price of (Month/Day/Year) 8) Derivative)		Acquired (A) or Disposed			Derivative Secu (Instr. 3 and 4)				(Instr. 5)	Beneficially Owned		Direct (D) or Indirect	Ownershi (Instr. 4)		
Security							of (D) (Instr.			(,					Following Reported		(I) (Instr. 4)			
					3, 4 and 5)		-								Transaction(s)			
															mount		(Instr. 4)			
				Co	_{ie} ,	v	(A)	(D)	Dat	ite ercisab		xpiration ate	Title		lumber of Shares					
		+	+			-	+,	,	+											
Restricted	(1)	01/15/2023		N				217,564		(2)		(2)		iss A nmon	217,564	\$0.00	2,175,6	547	D	

Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of the Company's Class A Common Stock.

2. The restricted stock units commenced vesting on July 15, 2021 and the underlying shares will vest in equal quarterly installments thereafter until fully vested on July 15, 2025.

Remarks:

Stock Unit

Exhibit 24 - Power of Attorney

/s/ Matthew Zinn, Attorney-in-

Stock

Fact

01/18/2023

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

The undersigned as a Section 16 reporting person of Matterport, Inc. (the "Company"), hereby constitutes and appoints Matthew Zinn and Kate Horricks, and each of them, the undersigned's true and lawful attorney-in-fact to:

(1) execute, deliver and file for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of the Company, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act, as amended (the "Exchange Act"), and other forms or reports on behalf of the undersigned as may be required to be filed in connection with his or her ownership, acquisition, or disposition of securities of the Company, including Form 144;

(2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, 5 or Form 144, complete and execute any amendment or amendments thereto, and timely file such form with the Securities and Exchange Commission and/or any stock exchange or similar authority;

(3) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act or to meet the safe harbor requirements of Rule 144 of the Securities Act, as amended. The undersigned further acknowledges and agrees that the attorney-in-fact and the Company are relying on written and oral information provided by the undersigned to complete such forms and the undersigned is responsible for reviewing the completed forms prior to their filing. The attorney-in-fact and the Company are not responsible for any errors or omissions in such filings. The attorney-in-fact and the Company are not responsible for determining whether or not the transactions reported could be matched with any other transactions for the purpose of determining liability for short-swing profits under Section 16(b).

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 or a Form 144 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the Company and the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this December 17, 2022.

/s/ JD Fay

Name: James D. Fay