

POSITION DESCRIPTION OF THE CHAIRMAN OF CORPORATE GOVERNANCE COMMITTEE

I. Purpose

The Chairman shall be independent within the meaning of Multilateral Instrument 52-110 and shall be designated by the Board of Directors to act as the leader of the Corporate Governance Committee.

II. Responsibilities

The following are the responsibilities of the Chairman of the Corporate Governance Committee:

- Presides at all meetings of the corporate governance committee.
- Ensures the mandate of the corporate governance committee is carried out and general guidelines are followed.
- Identifies and presents matters for review by the corporate governance committee. Presents findings and recommendations to the board of directors.