

## Responsibilities of the Board Chair

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The role of the Board Chair as the presiding Director is in providing a leadership role in the Board and coordinating its activities.

In addition, the Board Chair has the following specific responsibilities:

- ensuring that the Board is aware of the relevant priorities and issues of concern to the Shareholder;
- ensuring that the CEO is aware of relevant issues of concern to the Board;
- building consensus and developing teamwork within the Board, resolving conflicts, and promoting Board unity; and
- leading Board governance reviews and acting as a champion of good corporate governance.