

Responsibilities of the Board Chair

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.