

**BRIKO ENERGY CORP.
CHAIRMAN OF THE BOARD OF DIRECTORS
POSITION DESCRIPTION**

GENERAL

1. The chairman (the “**Chairman**”) of the Board of Directors (the “**Board**”) of Briko Energy Corp. (the “**Corporation**”) is a director, appointed by the Board until replaced by the Board or until his or her resignation.
2. The Chairman shall be independent within the meaning of National Instrument 58-101 – *Disclosure of Corporate Governance Practices* and the rules of any stock exchange or market on which the Corporation’s shares are listed or posted for trading (collectively, “**Applicable Governance Rules**”). In this position description, the term “independent” includes the meanings given to similar terms by Applicable Governance Rules, including the terms “non-executive”, “outside” and “unrelated” to the extent such terms are applicable under Applicable Governance Rules.

DUTIES AND RESPONSIBILITIES

3. The primary responsibility of the Chair is to provide independent, effective leadership to the Board in the governance of the Corporation and serving as the Board’s role model for responsible, ethical and effective decision making.
4. The Chairman shall:
 - (a) oversee all aspects of Board direction and administration, ensuring that the Board works as a cohesive team and builds a healthy and effective governance culture and be accountable for the Corporation’s overall approach to governance issues;
 - (b) oversee the appropriate communication of management strategy, plans and performance to the Board;
 - (c) be satisfied that the Board is alert to its obligations to the Corporation;
 - (d) in consultation with the Chief Executive Officer of the Corporation, determine the dates and locations of meetings of the Board and the shareholders of the Corporation;
 - (e) in consultation with the Chief Executive Officer, set agendas for Board meetings;
 - (f) be satisfied that the Board receives adequate and regular updates from the senior management on all issues important to the welfare and future of the Corporation;
 - (g) except as otherwise authorized by the by-laws, chair all meetings of the Board and the shareholders of the Corporation and ensure that all business required to come before such meetings is brought before the respective meeting, discussed and brought to resolution, as required;

- (h) maintain a liaison and communication with all members of the Board and the committee chairs to co-ordinate input from all members of the Board, and optimize the effectiveness of the Board and its committees;
- (i) together with the respective chairs of the Corporate Governance Committee and the Compensation Committee, hold individual discussions with the members of the Corporate Governance Committee and Compensation Committee, respectively, or as the Board so requests;
- (j) monitor the committees' work to see that their responsibilities and functions are carried out and results are reported to the Board;
- (k) provide the Board with leadership to assist with effectively carrying out its duties and responsibilities; and
- (l) be satisfied that information requested by members of the Board or committees of the Board is provided and meets their needs.

Adopted and approved by the Board: December 20, 2018.