

**BRIKO ENERGY CORP.
CHAIR OF THE CORPORATE GOVERNANCE COMMITTEE
POSITION DESCRIPTION**

GENERAL

1. The Chair of the Corporation Governance Committee (the “**Corporate Governance Committee**”) 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.

DUTIES AND RESPONSIBILITIES

2. In addition to fulfilling his or her duties as an individual director, the duties of the Chairman of Corporate Governance Committee are to:
 - (a) serve as the Corporate Governance Committee’s role model for responsible, ethical and effective decision making;
 - (b) lead the Corporate Governance Committee in discharging all duties set out in the Corporate Governance Committee Charter and as are delegated to the authority of the Corporate Governance Committee by the Board;
 - (c) take reasonable steps to ensure that the Corporate Governance Committee members execute their duties pursuant to the Corporate Governance Committee Charter;
 - (d) manage the affairs of the Corporate Governance Committee to ensure that the Corporate Governance Committee is organized properly and functions effectively;
 - (e) preside at, and together with the members of the Corporate Governance Committee and advisors, as appropriate, call, schedule and prepare the agenda for each meeting of the Corporate Governance Committee;
 - (f) coordinate with the Corporate Secretary, management and advisors engaged by the Corporate Governance Committee to ensure that:
 - (i) documents are delivered to members in sufficient time in advance of Corporate Governance Committee meetings for a thorough review;
 - (ii) matters are properly presented for the Corporate Governance Committee’s consideration at meetings;
 - (iii) members have an appropriate opportunity to discuss issues at each meeting;
 - (iv) members have an appropriate opportunity to question management, employees and advisors regarding nomination and corporate governance issues and all other matters of importance to the Corporate Governance Committee; and

- (v) members work constructively towards their recommendations to the Board;
- (g) communicate with each member of the Corporate Governance Committee to ensure that:
 - (i) each member has the opportunity to be heard and participate in decision making; and
 - (ii) each member is accountable to the Corporate Governance Committee;
- (h) arrange for the preparation, accuracy and distribution of all minutes of the Corporate Governance Committee to its members and each member of the Board, as appropriate;
- (i) ensure that the Corporate Governance Committee, following each meeting:
 - (i) reports to the Board regarding its activities, findings and recommendations; and
 - (ii) makes Corporate Governance Committee information available to any director upon request; and
- (j) assist in maintaining effective working relationships between Corporate Governance Committee members, the Board, the Chief Executive Officer, advisors, the other executive officers and management.

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