

VICE CHAIR OF THE BOARD OF DIRECTORS

The Vice Chair of the Board is responsible to support the Chair for the management, the development, and the effective performance of the Board of Directors.

In addition to the responsibilities of a Director, the Vice Chair responsibilities include:

- Understanding the role of the Board, the Chair and Committees
- Performing Chair duties and responsibilities when the Chair cannot be available (refer to Chair Description)
- Reporting to the Board's Chair
- Work closely with the Board's Chair, the CEO and other Directors, when required
- Being knowledgeable about of the Corporation's recent actions to provide support to the Chair in his-her function
- Actively participating in the mentoring that is provided from time to time by the Chair
- Connecting and developing Family business network
- Performing other responsibilities as assigned by the Chair, the CEO or by the Board, being understood that the identification of more specific responsibilities is postponed to a later date, in acknowledgement of the current mandate and responsibilities of the Vice Chair in his role as member of the corporate executive management team