



## POSITION DESCRIPTION FOR COMMITTEE CHAIRS (February 2022)

The Chair of each committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Copper Mountain Mining Corporation manages the affairs of the Committee, including overseeing its effective operation and its undertaking of all oversight functions as set out in the Committee’s Charter.

The primary responsibilities of the Chair include:

- Providing effective Committee leadership, overseeing all aspects of the direction and administration of the Committee in fulfilling its mandate;
- Overseeing the mandate, structure, composition, membership and activities delegated to the Committee;
- Reporting the results of each Committee meeting at the next Board meeting and making available to each director copies of the Committee meetings’ materials and minutes, as requested;
- Scheduling Committee meetings in consultation with the Chairman of the Board, other Committee members, and the appropriate members of management;
- Setting the agenda for Committee meetings in consultation with the appropriate members of management;
- Chairing all Committee meetings;
- Communicating with appropriate members of management in fulfilling the mandate of the Committee;
- Confirming that Committee members are receiving written information and are exposed to presentations from management consistent with fulfilling the mandate of the Committee;
- Allotting sufficient time during Committee meetings to fully discuss agenda items of relevance and importance to directors;
- Retaining, in consultation with the Chair of the Board, expert consultants on behalf of the Committee, as needed; and
- Overseeing the assessment of the performance of the Committee annually.