

**GREENLANE RENEWABLES INC.**  
**(the “Company”)**

**POSITION DESCRIPTION FOR VICE CHAIR OF THE BOARD**

**(Adopted by the Board on June 6, 2023)**

The primary responsibility of the Vice Chair of the Board of Directors (the “Board”) is to carry out the responsibilities of the Chair of the Board (the “Board Chair”) in the absence of the Board Chair and to assist the Board Chair in performing his/her duties and responsibilities as requested from time to time by the Board Chair. The Vice Chair will further provide general support to the Board.

The Vice Chair may additionally have a mandate to support the Chief Executive Officer (“CEO”) and management in respect of key strategic initiatives and successful execution of the strategic plan. Such mandate may entail specific and substantial initiatives as may be elaborated in an executive agreement, in which case the Vice Chair shall be deemed an “Executive Vice Chair”.

This Position Description should be read in conjunction with the Board Mandate, the Position Description for the Board Chair and the Position Description for the CEO.

**Responsibilities of the Vice Chair**

The Vice Chair responsibilities may include, but are not limited to, the following:

- Assist the Board Chair performing his/her duties and responsibilities;
- Perform the responsibilities of the Board Chair during his/her absence or disability of the Board Chair;
- Provide advice as required to the CEO and to other senior management in all matters concerning the interests of the Company;
- Ensure the CEO and senior management are fully aware of expectations and concerns of the Board, other stakeholders, and the public;
- As requested, together with the CEO and/or the CFO or Board Chair, if applicable, be available to shareholders and analysts for communication;
- Work with the CEO to ensure all information requested by directors or Board committees is provided and meets their needs;
- As requested, if applicable, advise the CEO and senior management in reviewing plans, defining issues, maintaining accountability and building relationships;

- Ensure management strategies, plans and performance are appropriately represented to the Board;
- Ensure the Board receives adequate, timely and comprehensive updates from management on all issues important to the long-term success and welfare of the company; and
- Build consensus and collaborative relationships between the Board, individual directors, and senior management.

The Vice Chair is appointed annually by majority vote of the non-management directors.