



GREENLANE RENEWABLES INC.
(the "Company")

POSITION DESCRIPTION FOR CHAIR OF BOARD COMMITTEES

(Adopted by the Board on July 25, 2019)

General

The Board of Directors (the "Board") is responsible for supervising the management of the business and affairs of the Company. The Chair of each committee of the Board is expected to fulfil certain specified responsibilities in connection with such position.

Specific Responsibilities

In fulfilling their responsibilities as chairs of committees, each chair of a committee should:

- (a) oversee the committee's discharge of its duties assigned to it by its applicable written charter;
- (b) schedule meetings of the committee and work with the Chair of the Board to coordinate the schedule of meetings for the committee;
- (c) set agendas for committee meetings based on input from committee members, the Board, and senior management;
- (d) oversee the distribution of information to the committee in a manageable form, sufficiently in advance of the meeting;
- (e) preside over committee meetings and conduct the meetings in an efficient, effective and focussed manner;
- (f) help the committee fulfil the goals it sets by assigning specific tasks to members of the committee;
- (g) act as a liaison between the committee and the Board;
- (h) communicate with officers and senior management of the Company so that they are aware of concerns and needs of the committee; and
- (i) carry out other duties as requested by the Board and the committee, as needs and circumstances arise.