



# POSITION DESCRIPTION OF THE COMMITTEE CHAIR

Dated July 15, 2024

## I. INTRODUCTION

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The chair of a committee (the “**Committee Chair**”) of the board of directors (the “**Board**”) of G Mining Ventures Corp. (the “**Corporation**”) is responsible for providing leadership and ensuring that the applicable committee fulfills its charter’s mandate.

## II. KEY RESPONSIBILITIES

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The Committee Chair shall be responsible for:

1. chairing at all committee meetings;
2. planning and organizing the activities of the committee in consultation with management, including the preparation for, and the conduct of, committee meetings, as well as the quality, quantity and timeliness of the information that goes to the committee;
3. providing leadership and direction to the committee;
4. overseeing the development and effectiveness of the committee and ensuring that it meets its obligations and responsibilities;
5. taking all reasonable steps to ensure that the responsibility and duties of the committee, as outlined in its charter, are well understood by the committee members and executed as effectively as possible;
6. during committee meetings, encouraging full participation and discussion by individual directors, stimulating debate, facilitating consensus, and ensuring that clarity regarding decisions is reached and duly recorded;
7. ensuring non-management committee members discuss among themselves, without the presence of management, the Corporation’s affairs submitted for the committee’s overview;
8. fostering ethical and responsible decision making by the committee and its individual members;
9. ensuring that committee materials are available to any director on request;
10. reporting to the Board on the committee’s activities, decisions and recommendations, and ensuring minutes of the committee meetings are available in a timely manner and that such minutes are distributed;
11. bringing important issues forward to the Board for consideration and resolution; and
12. carrying out other responsibilities at the request of the committee or the Board.

### III. EFFECTIVE DATE

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This position description of the Committee Chair was approved by the Board on July 15, 2024.