

Chair of the Investment Committee

Summary

The Chair will provide leadership to the Investment Committee in discharging its mandate in an effective manner.

Major Duties and Responsibilities

- Promotes a thorough understanding by the members of the Investment Committee and management the duties and responsibilities of the committee.
- Acts as liaison between the Investment Committee and each of the Company's management, the Board and external advisors (if any) and promotes open and constructive discussion between members of the committee and each of these parties.
- Organizes the agenda for, frequency of, preparation for, and the conduct of, Investment Committee meetings.
- Chairs Investment Committee meetings.
- Fosters an atmosphere at Investment Committee meetings conducive to open discussion and debate.
- Manages the quality, quantity and timeliness of the information that goes to the Board of Directors with respect to the Investment Committee and related matters.
- Encourages independent directors to participate in Investment Committee discussion.
- Promotes the proper flow of information to the members of the Investment Committee to keep the members apprised of all matters which are material to the Investment Committee at all times.
- The Chair will perform such other functions as may be ancillary to his/her duties or responsibilities to fulfill the mandate of the Investment Committee or as may be delegated by the Board of Directors.