

# **Innovium Media Properties Corp.**

## **Mandate of each Committee Chairman of the Board of Directors**

The fundamental responsibility of the Chairman of any committee of the Board of Directors is to be responsible for the management and effective performance of the committee and provide leadership to the committee in fulfilling its charter and any other matters delegated to it by the Board.

### **RESPONSIBILITIES**

The Chairman of any committee of the Board of Directors will:

- Set committee agendas, chair committee meetings, ensure that the committee is properly organized and functions effectively, and ensure that appropriate minutes are prepared for each meeting.
- As appropriate, work with the Chairman of the Board and CEO, the President and COO, and the CFO and Corporate Secretary to establish the frequency of committee meetings and the agendas for such meetings.
- As appropriate and in consultation with the committee and the Chairman of the Board, retain, oversee and terminate independent advisors to assist the committee in its fulfillment of its responsibilities.
- Report to the Board of Directors with respect to the activities of the committee and any recommendations deemed desirable by the committee.
- Lead the committee in annually reviewing and assessing the adequacy of its mandate and evaluating its effectiveness in fulfilling its mandate.