



DESCRIPTION OF CHAIR POSITION

The Chair of the Board of Directors (the "**Board**") of GURU Organic Energy Corp. (the "**Company**") is responsible for:

- Providing leadership and ensuring the Board works as a cohesive team;
- Overseeing the effectiveness of the Board and ensuring that it meets its obligations and responsibilities;
- Monitoring and coordinating the functions of the Board with management of the Company and managing any conflicts of interest between management and the Board;
- Determining, in consultation with the executive officers, the Corporate Secretary and the Chairs of Board committees (the "**Committees**"), as appropriate, the frequency, dates and locations of meetings of the Board, of Committees, and of shareholders;
- Chairing all Board and shareholders' meetings;
- Ensuring that adequate advance information is distributed to the directors and that the Board receives regular updates on all issues important to the affairs of the Company;
- Ensuring, in consultation with the Committee Chairs, that all items requiring Board, Committee and shareholder approvals are appropriately tabled;
- Meeting with members of the Board and each Board committee to ensure full utilization of individual capacities and optimum performance of the Board and each of its committees;
- Reviewing progress made by management of the Company in executing the Board's decisions and plans in the conformity with the Company's policies;
- Being available to provide counsel to management of the Company on major policy issues such as acquisitions, divestitures and financial structure;
- Ensuring the proper flow of information to the Board and review, with the executive officers and the Corporate Secretary, the adequacy and timing of materials in support of management's proposals;
- Participating in external activities involving the representation of the Company to its major stakeholders, including its shareholders, the financial community, governments and the public; and
- Undertaking specific assignments for the Board at the Board's request.

This Position Description for the Chair was amended and approved by the Board on January 30, 2024.