



# POSITION DESCRIPTION OF THE COMMITTEE CHAIR

The Chair of the Committee (the “**Committee**”) of the board of directors (the “**Board**”) of Nomad Royalty Company Ltd. and its subsidiaries (“**Nomad**” or the “**Corporation**”), in fulfilling his or her duties and responsibilities under the Board charter, is responsibility for:

1. Presiding 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 mandate, 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 to the Committee’s overview.
8. Fostering ethical and responsible decision making by the Committee and its individual members.
9. Ensuring the 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.
12. Carrying out other responsibilities at the request of the Committee or the Board.

**This Position Description of the Committee Chair was approved by the Board on August 6, 2020.**