



# POSITION DESCRIPTION OF THE CHAIR OF THE BOARD OF DIRECTORS



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The Chair 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. Providing leadership to the Board.
2. Overseeing the development and effectiveness of the Board and ensuring that it meets its obligations and responsibilities.
3. Except where matters fall within the mandate of the Lead Director, monitoring and coordinating the functions of the Board with management of the Corporation.
4. Chairing all Board and shareholders’ meetings.
5. 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 Corporation.
6. Meeting with members of the Board and each committee of the Board to ensure full utilization of individual capacities and the optimum performance of the Board and each of its committees.
7. Assisting the Board Committees and Committee Chairs to bring important issues forward to the Board for consideration and resolution.
8. Reviewing progress made by management of the Corporation in executing the Board’s decisions and plans in the conformity with the Corporation’s policies.
9. Being available to provide counsel to management of the Corporation on major policy issues such as acquisitions, divestitures and financial structure.
10. Participating in external activities involving the representation of the Corporation to its major stakeholders, including its shareholders, the financial community, governments and the public.
11. Acting with the Lead Director as principal liaison between the independent directors and the Chief Executive Officer on sensitive issues.
12. Ensuring minutes of the Board meetings are available in a timely manner.
13. Ensuring committees of the Board report to the Board on their activities.
14. At the request of the Board, undertaking specific assignments for the Board.

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