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Role and Mandate of the Vice-Chair

November 2026

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The Vice-Chair supports the Chair in providing leadership to the Board and helps ensure continuity in the effective operation of the Board. The roles and responsibilities of the Vice-Chair include, among other things:

(a) supporting the Chair in carrying out the Chair's responsibilities and promoting the effective operation of the Board;

(b) assisting with Board leadership matters and undertaking responsibilities delegated by the Chair or the Board;

(c) in the absence or unavailability of the Chair, and as authorized by the Board, performing the functions of the Chair, including presiding at meetings of the Board, Unitholders and independent Trustees, as applicable;

(d) working with the Chair and the CEO, as appropriate, to support a professional and constructive relationship between the Board and management;

(e) providing advice and counsel to the Chair and the Trustees, and supporting constructive, objective discussion and effective decision-making by the Board; and

(f) undertaking such other duties and responsibilities as may be assigned from time to time by the Chair or the Board.