



LOGISTEC CORPORATION
CHAIRMAN OF THE BOARD – POSITION DESCRIPTION

Appointment

The Chairman of the Board (the “Chairman”) is appointed by the Board at the first meeting of the Board following the annual meeting of shareholders.

Responsibilities

The Chairman shall:

- a) In consultation with the President and CEO, and the Secretary of the Corporation, determine the dates and locations of meetings of the Board and the shareholders.
- b) Require the Board to meet at least six (6) times annually and as many additional times as necessary for the Board to carry out its duties and responsibilities effectively.
- c) Ensure that all business that is required to be brought before a meeting of shareholders is brought before a meeting of shareholders.
- d) In consultation with the President and CEO, and the Secretary of the Corporation, review the meeting agendas to ensure all required business is brought before the Board to enable the Board to carry out its duties and responsibilities.
- e) Except as otherwise authorized by the By-Laws, attend all meetings of the board and shareholders.
- f) Ensure the Board has the opportunity to meet separately without management present at all meetings.
- g) Provide leadership to enable the Board to act as an effective team in carrying out its duties and responsibilities.
- h) Provide advice and counsel to the President and CEO and fellow members of the Board.

Adopted by the Board of Directors on December 16, 2005