

GREENLANE RENEWABLES INC.
(the “Company”)

POSITION DESCRIPTION FOR THE LEAD INDEPENDENT DIRECTOR

(Adopted by the Board on May 12, 2022)

The Board of Directors (the “Board”) of the Company may, from time to time and when deemed appropriate, appoint a lead independent director (the “Lead Independent Director”). The Lead Independent Director will be recommended by the non-management directors of the Company.

The Lead Independent Director must, at all times, be independent of management of the Company. Independent of management means that the Lead Independent Director is not a member of management and does not have a business or other relationship that could, or could reasonably be perceived to, materially interfere with the Lead Independent Director’s ability to discharge the duties set out herein.

This Position Description should be read in conjunction with the Board Mandate and the Position Descriptions for the Chair of the Board and for the CEO.

Responsibilities of the Lead Independent Director

The Board has determined the Lead Independent Director’s primary responsibilities to be:

- (a) Ensuring the independent directors meet *in camera* in conjunction with regular quarterly meetings of the Board, or additional meetings when requested by any independent director, and chairing and preparing agendas for, such *in camera* or additional meetings of the independent directors of the Board;
- (b) Working with the Chair to ensure that each Board meeting provides adequate time for serious discussion of appropriate issues and that appropriate information is made available to the Board members on a timely basis;
- (c) Working collaboratively with the Chair, the CEO and the Corporate Secretary of the Company to coordinate the agenda, information packages and related items for Board meetings;
- (d) Chairing Board meetings when the Chair is not in attendance, including encouraging debate, providing adequate time for the discussion of issues, facilitating consensus, encouraging full participation and discussion by individual directors and confirming that clarity regarding decision-making is reached and accurately recorded;
- (e) Working with the Chair to ensure that the responsibilities of the Board are effectively carried out in compliance with the Board’s mandate and that the functions of the Board

delegated to the committees of the Board are effectively carried out and reported to the Board;

- (f) Working with the Chair and management of the Company, as appropriate and required, to assign tasks to members of the Board to fulfill the Board's goals and to monitor the progress of such tasks in light of the Board's mandate and duties;
- (g) Providing leadership to enable the independent members of the Board to effectively carry out their duties and responsibilities independently from management of the Company and identifying and addressing any impediments to the Board functioning independently from management of the Company;
- (h) Facilitating with the Chair of the Board and, to the extent not dealt with by the Corporate Governance and Nominating Committee, ensuring that there is a regular evaluation of and assessment of the effectiveness of the Board, and its individual members and committees, as well as of the performance of the Chief Executive Officer and that succession planning for the Board and management is in place and is carried out;
- (i) Acting as liaison between members of the Board and management of the Company when necessary or appropriate;
- (j) Working with the Chair to resolve any conflicts with the Chief Executive Officer, or other directors, and co-ordinating feedback to the Chief Executive Officer on behalf of non-management directors regarding business issues and Board management; and
- (k) Providing additional services required by the Board consistent with the role of the Lead Independent Director set out herein.