GENERAL FUSION GROUP LTD.

POSITION DESCRIPTION FOR THE CHAIR OF THE BOARD

Introduction

The board of directors (the "**Board**") of General Fusion Group Ltd. (the "**Company**") has ultimate accountability for managing or supervising the management of the business and affairs of the Company. Critical to meeting this accountability is the relationship between the Board and management, shareholders, and other stakeholders, and among the individuals on the Board.

Responsibilities

The chair of the Board (the "**Chair**") shall:

1. Act as the principal sounding board and counselor for the Chief Executive Officer (the "**CEO**").
2. Co-ordinate with the CEO to ensure that management's strategy, plans and performance are appropriately represented to the Board, shareholders and other stakeholders.
3. Provide strong leadership to the Board and assist the Board in reviewing and monitoring the goals, strategy, policy and direction of the Company and the achievement of its objectives.
4. Coordinate with the CEO to ensure that the Board is kept up to date on all major developments and to avoid surprises through the timely discussion of potential developments.
5. Set the frequency of the Board meetings and review such frequency from time to time as considered appropriate or as requested by the Board members.
6. Coordinate the agenda, meeting materials and related events for Board meetings with the CEO and the Corporate Secretary.
7. If the Chair is not available to attend a meeting, the Chair will designate one of the Board members to chair the meeting.
8. Ensure the Board meets at every Board meeting in-camera, without management present.
9. Chair meetings and in-camera sessions of the independent directors at every Board meeting and report to the CEO on the results of those meetings.
10. Ensure that Board and committee meetings are conducted in an efficient, effective and focused manner.
11. Ensure all committees report regularly to the Board. Where committee recommendations require Board approval, the Chair shall ensure that the recommendations are discussed with the Board.
12. Foster consensus-building and collegiality and develop teamwork within the Board.
13. Annually review and assess director attendance, performance and the size and composition of the Board, all in conjunction with the Nominating and Corporate Governance Committee.
14. Conduct one-on-one performance discussions with each Board member after each Board assessment evaluation process and initiate discussions with individual directors when areas of improvement are identified.
15. Work with the Nominating and Corporate Governance Committee and the Board to facilitate Chair succession planning.

16. Chair meetings of shareholders. If the Chair cannot attend a shareholders' meeting the Chair shall arrange for either the CEO or the chair of the Nominating and Corporate Governance Committee to chair the meeting.
17. At the request of the CEO, ensure the Board is appropriately represented at official functions and meetings with major shareholder groups, other stakeholders, financial analysts, financial press, and debt and equity providers.
18. Perform additional duties, as requested by the Board.

Approved: July 10, 2026.