

**TRANSATLANTIC PETROLEUM CORP.**  
**(the “Company”)**

**POSITION DESCRIPTION – COMMITTEE CHAIR**

**INTRODUCTION**

Committee Chairs are elected by the respective Committees. The Chair of a committee presides at meetings and is responsible to ensure the work of the committee is well organized and proceeds in a timely fashion. In performing this role, the Chair must work with the CEO and management as well as the members of the committee.

**COMMITTEE MEETINGS AND AGENDAS**

The Committee Chair, in consultation with other committee members and management, if required, will determine the agenda, frequency, and length of the meetings. In addition, the Committee’s Charter may stipulate a minimum number of meetings per year.

**MANAGING THE COMMITTEE**

The Chair shall:

- a. ensure that the Committee is alert to its obligations;
- b. assist the Committee in reviewing and monitoring its Committee Charter;
- c. communicate with the Board to ensure the Board has sufficient knowledge to permit it to comfortably and properly make decisions relevant to the committee;
- d. chair committee meetings and ensure that committee meetings are conducted in an efficient, effective and focused manner;
- e. organize the committee’s process to review and assess director attendance and performance on the committee and to prepare the Committee Annual Report.

**EFFECTIVE DATE**

This Position Description was implemented by the Board on March 15, 2006.