

FANSUNITE ENTERTAINMENT INC.

CHAIR OF THE COMPENSATION COMMITTEE

POSITION DESCRIPTION

This position description describes the appointment, role and responsibilities of the chair (the “**Chair**”) of the Compensation Committee (the “**Committee**”) of the board of directors of FansUnite Entertainment Inc. (the “**Company**”).

This position description is subject to and shall be interpreted in a manner consistent with the Company's constating documents and any other applicable legislation, all as may be amended from time to time.

1. Introduction

- (a) The Chair is appointed annually by the Board and reports to the Board.
- (b) The Chair's primary role is managing the affairs of the Committee, including ensuring the Committee is organized properly, functions effectively and meets its obligations and responsibilities, including those matters set forth in the charter of the Committee.
- (c) The Chair maintains on-going communications with the chair of the Board, the Chief Executive Officer (“**CEO**”), the chairs of other committees of the Board and with such other officers and employees of the Company as the Chair determines appropriate.

2. Duties and Responsibilities

2.1 Working with the Board

The Chair has the responsibility to:

- (a) lead the Committee in overseeing and fulfilling its charter including compensation matters; and
- (b) report to the Board after each Committee meeting at the Board's next meeting.

2.2 Managing the Committee

The Chair has the responsibility to:

- (a) assist the Committee in understanding its obligations to the Board and pursuant to law;
- (b) chair Committee meetings;
- (c) establish the frequency of Committee meetings and review such frequency from time to time, as considered appropriate (provided, however, that Committee meetings shall be called by the Chair at the request of two members of the Committee);
- (d) assist the Board in its recommendation of Committee members and its review of the performance and suitability of the Committee members;

- (e) ensure the co-ordination of the agenda, information packages and related events for Committee meetings in conjunction with the CEO;
- (f) act as the spokesman of the Committee in dealing with outside compensation consultants;
- (g) maintain a liaison and communication with Committee members, other directors and the chair of the Board to co-ordinate input from Committee members and directors, and optimize the effectiveness of the Committee; and
- (h) in collaboration with the CEO, ensure information requested by Committee members is provided and meets their needs.

Last approved by the Board: September 23, 2022