

FANSUNITE ENTERTAINMENT INC.

CHIEF FINANCIAL OFFICER

POSITION DESCRIPTION AND DUTIES

1. Duties and Services of Chief Financial Officer

Reporting directly to the Chief Executive Officer of FansUnite Entertainment Inc. (the “**Company**”), the Chief Financial Officer is responsible for overseeing all aspects of finances of the Company, including the achievement of annual and long-term financial plans, the specific duties set out below and such other duties as are reasonably assigned by the Chief Executive Officer from time to time.

2. Responsibility

The Chief Financial Officer provides effective financial leadership to the Company to grow value responsibly, in a profitable and sustainable manner. With the Chief Executive Officer, the Chief Financial Officer sets the “tone” for management of the Company to foster ethical and responsible decision making, appropriate management and best-in-class corporate governance practices.

3. Specific Duties

- 3.1 Consistent with the position of chief financial officer, to perform all executive and financial management and supervisory functions required by the Company.
- 3.2 To take a proactive role and assist the Chief Executive Officer and the Board of Directors in evaluating potential acquisitions, development and any related capital programs.
- 3.3 To take a proactive role, lead and assist the Chief Executive Officer in developing strategic plans, financing strategies and presentations to investment bankers, financial institutions and other parties.
- 3.4 To assist the Chief Executive Officer in instructing legal counsel with respect to all legal proceedings involving the Company; including proceedings with regulatory and administrative bodies.
- 3.5 To be responsible for the production of:
 - (a) annual and quarterly financial statements and associated management’s discussion and analysis;
 - (b) annual information forms;
 - (c) annual budgets;
 - (d) quarterly business updates; and
 - (e) timely financial reports.
- 3.6 To faithfully, honestly and diligently serve the Company and cooperate with the Company and utilize maximum professional skill and care to ensure that all services rendered hereunder are to the satisfaction of the Company, acting reasonably, and to provide any other services not specifically mentioned herein, but which by reason of their capability they know or ought to know to be necessary to ensure that the best interests of the Company are maintained.

- 3.7 To assume, obey, implement and execute such duties, directions, responsibilities, procedures, policies and lawful orders as may be determined or given by the Board of Directors of the Company from time to time and report results of same as may from time to time be determined by the Board of Directors of the Company provided they are consistent with the position of Chief Financial Officer.
- 3.8 To take a proactive role and assist the Chief Executive Officer and the Board of Directors in the capital raising (equity and debt) of the Company.
- 3.9 To ensure compliance with all applicable laws and regulations governing the financial activities of the Company.
- 3.10 To develop and maintain internal controls over financial reporting, disclosure controls and appropriate management systems.
- 3.11 To identify and manage principal business risks.
- 3.12 Human resources management, including the negotiation and application of all employee contracts within the Company.
- 3.13 To supervise and direct the accounting, financial reporting, and all other regulatory aspects of the Company.
- 3.14 To do all those other things which are normally associated with the position of the chief financial officer of a sports and entertainment company.

Last approved by the Board of Directors: September 23, 2022.