

ZARGON



O I L & G A S L T D.

JOB DESCRIPTION – ZARGON OIL & GAS LTD.

Chairman (Non-Executive)

The general responsibilities of the Chairman include providing leadership for the board, setting its agenda and taking actions to ensure its effectiveness. These actions include the provision of full, accurate, timely and clear information to directors. Through the active presence of the President and Chief Executive Officer on the Board plus attendance of other officers when and as appropriate, he assures the directors' open access to senior management. Working with the Governance and Compensation Committee to facilitate regular reviews and evaluations of the functioning of the Board, Board committees and individual directors. Ensure that input from shareholders is communicated to the board. The Chairman reports to the Board of Directors and may attend ex-officio at all board committee meetings.