



GUARDIAN CAPITAL GROUP LIMITED

POSITION DESCRIPTION

JOB TITLE: Chairman of the Board
DEPARTMENT: Board of Directors, Guardian Capital Group Limited (the "Corporation")
REPORT TO: Board of Directors

POSITION STATEMENT:

Guardian Capital Group Limited is a diversified financial services company that services the needs of a broad range of clients. The Board of Directors has the responsibility to oversee the management of the business and affairs of the Corporation. The main responsibility of this position is to Chair meetings of the Board of Directors and to provide senior leadership to the Board of Directors, to whom the Chief Executive Officer is accountable.

ESSENTIAL FUNCTIONS:

- Provides leadership to the Board of Directors, and is available to confer with the Chief Executive Officer of the Corporation
- Chairs meetings of the Board
- Leads the Board in its oversight of management of the business and affairs of the Corporation
- Reviews with the Chief Executive Officer any issues of concern to the Board
- The Chairman of the Board, ex-officio, is entitled to attend all Committee meetings of the Board
- Undertakes all matters necessary for the fulfillment of Board mandates.

QUALIFICATIONS:

- Must be a member of the Corporation's Board of Directors and maintain eligibility to hold that status