



# Chief Executive Officer Position Description

**TeraGo**  
INC.

## **POSITION SUMMARY**

The Chief Executive Officer (“CEO”) of TeraGo Inc. (the “Company”) is responsible for the execution of the Company’s yearly budget/business plan, providing strategic leadership by working with the Board of Directors (the “Board”) and the executive management team to establish, implement and manage goals, strategies and policies of the Company.

## **LEADERSHIP AND CORPORATE RESPONSIBILITY**

- Provide leadership to ensure that the mission, ethical values and guiding principles of the Company are put into practice.
- Lead the executive management team in its efforts to achieve and surpass board approved business goals and objectives.
- Motivate, lead and retain a highly skilled and cohesive management team.
- Represent the Company and its values with customers, vendors, shareholders, government and regulatory bodies, other stakeholders and the public in general.
- Maintain effective recruitment, selection, development and monitoring of senior management personnel to ensure the Company maintains a strong succession plan.

## **BUSINESS MANAGEMENT AND STRATEGY**

- Lead the development, communication and implementation of effective corporate growth strategies.

- In conjunction with the management team, develop and implement plans for an appropriate operational infrastructure of systems, processes and personnel to accommodate the growth objectives of the Company.
- Assist in raising additional capital, at appropriate valuations, to enable the Company to meet sales and growth objectives.

**CORPORATE GOVERNANCE AND DISCLOSURE**

- Oversee the development, implementation and compliance with key corporate policies, including policies regarding corporate governance, risk management, financial reporting as well as compliance with all applicable legal and regulatory requirements.
- Assist corporate committees and senior officers to ensure appropriate and timely disclosure of material information.
- In conjunction with the Chief Financial Officer, establish and maintain the Company's (i) disclosure controls and procedures; (ii) internal controls over financial reporting; and (iii) processes for certification of the public disclosure documents.
- Communicate in a timely manner with the Board concerning material issues facing the Company.

**OTHER RESPONSIBILITIES**

- Perform other appropriate duties and responsibilities as assigned by the Board.