



TERAGO INC.

CHIEF EXECUTIVE OFFICER POSITION DESCRIPTION

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.

DUTIES AND RESPONSIBILITIES

1. **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.

2. **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.

3. **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.

4. **Other Responsibilities:**

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