

ALTAGAS LTD.**LEAD DIRECTOR OF THE BOARD OF DIRECTORS**

The fundamental responsibility of the Lead Director of the Board of Directors (the “Board”) of AltaGas Ltd. (the “Corporation”) is to provide independent leadership to the Board to enhance Board effectiveness and the quality of corporate governance practices. In addition, the Lead Director shall act as a sounding board and advisor to the Chair of the Board (“Chair”) and the Chief Executive Officer (“CEO”).

In order to act as Lead Director, the director must be “independent” as that term is defined by National Instrument 52-110 – *Audit Committees* (or any successor instrument) or as otherwise determined appropriate in accordance with best practices.

The Lead Director shall assist the Chair in the performance of his or her duties as set out in the position description for the Chair or as otherwise specified by the Board and shall also:

1. Assume the role of Board chair, in the Chair’s absence or in the event of a conflict involving non-independent directors, at meetings of the Board, and Chair all meetings of independent directors.
2. Ensure that the independent Directors have adequate and regularly scheduled opportunities to meet to discuss issues without the presence of non-independent directors and management.
3. Serve as a liaison between the independent directors and the Chair and CEO, ensuring that issues raised by independent Directors are addressed.
4. On behalf of the independent directors, retain such counsel or other advisors as deemed appropriate for the conduct of their duties and responsibilities.
5. Act as an initial point of contact with the Board in relation to (i) complaints received through the Ethics hotline or pursuant to the Corporation’s Code of Business Ethics, and (ii) stakeholders wishing to contact independent directors.
6. Maintain a close working relationship with the Corporate Secretary and internal audit.
7. Carry out any other appropriate duties and responsibilities assigned by the Board.