

CHAIR OF THE BOARD

The primary responsibility of the Chair of the Board of Directors (the “Board”) of AltaGas Ltd. (the “Corporation”) is to provide leadership to the Board in order for the Board to function effectively and to fulfill the Board’s duties and responsibilities independently from management.

The Chair of the Board is appointed by the Board and will be an independent member of the Board. The Chair will:

1. Provide leadership to the Board and facilitate deliberations of the Board to enhance overall Board effectiveness in a manner consistent with the Corporation’s core values.
2. Chair meetings of the Board and of the shareholders, ensuring that such meetings are duly convened to conduct business and are conducted in an efficient, effective and focused manner.
3. Review and provide input to the Chief Executive Officer (“CEO”) and Corporate Secretary on Board meeting agendas.
4. Oversee the Board’s discharge of its responsibilities, including those specified in the Board Mandate, ensuring that the Board functions independently from management and meets regularly in the absence of management, is involved in decision-making where appropriate and conducts its business in accordance with the Corporation’s Code of Business Ethics and core values.
5. Oversee and monitor work of the committees of the Board (“Committees”) to ensure that delegated Committee functions are carried out and reported to the Board.
6. Provide advice, counsel and mentorship to individual directors.
7. Support the governance committee with succession planning and Board renewal, including in relation to director recruitment, development of orientation programs for new directors and annual assessments of effectiveness of the Board and its members.
8. In conjunction with the Human Resources and Compensation Committee review performance of the Chief Executive Officer and provide input with respect to objectives, compensation and succession.
9. Manage and clarify the boundaries between the Board and management responsibilities, while fostering a constructive and professional working relationship between the Board and management.
10. Maintain regular contact with the CEO, acting as a sounding board and advisor.
11. Act as liaison between the Board and management, working closely with the CEO with a view to ensuring that strategies, plans and performance are clearly communicated by management to the Board and the Board is kept up to date on all material matters of the Corporation.
12. Act as lead spokesperson for Board-led shareholder engagement and inform the Board and the CEO of feedback received, as applicable.
13. Carry out any other duties and responsibilities assigned by the Board.

Approved by the Board on July 26, 2023.