

ORBITE TECHNOLOGIES INC.

COMMITTEE CHAIRMAN

DESCRIPTION OF ROLE AND RESPONSIBILITIES

I. MANDATE

The Chairman of a Committee of the Board of directors of Orbite Technologies Inc. (the "Company") is responsible for the management, the development and the effective performance of the Committee, provides leadership and direction to the Committee for all aspects of the Committee's work, and takes all reasonable measures to ensure the Committee fulfills its responsibilities.

II. RESPONSIBILITIES

In addition to the responsibilities applicable to all directors of the Company, the responsibilities of the Chairman of a Committee include the following:

- Presiding at all Committee meetings and ensuring minutes of the meeting are available in a timely manner;
- Planning and organizing the activities of the Committee in consultation with management, including the preparation for, and the conduct of, Committee meetings, as well as the quality, quantity and timeliness of the information that goes to the Committee;
- Taking all reasonable steps to ensure that the responsibility and duties of the Committee, as outlined in its mandate, are well understood by the Committee members and executed as effectively as possible;
- During Committee meetings, encouraging full participation and discussion by individual directors, stimulating debate, facilitating consensus, and ensuring that clarity regarding decisions is reached and duly recorded;
- Ensuring, when judged appropriate, non-management committee members discuss among themselves, without the presence of management, the Company's affairs submitted to the Committee's overview;
- Fostering ethical and responsible decision making by the Committee and its individual members;
- Ensuring the Committee materials are available to any director on request;
- Reporting to the Board on the Committee's activities, decisions and recommendations, and ensuring the minutes of Committee meetings are distributed;
- Bringing important issues forward to the Board for consideration and resolution; and
- Carrying out other responsibilities at the request of the Committee or the Board.