

KELT EXPLORATION LTD.
(the “Corporation”)

HEALTH, SAFETY AND ENVIRONMENT CHAIR
POSITION DESCRIPTION

Appointment

1. The Chair of the Health, Safety and Environment Committee (the “**HSE Committee**”) of the Board of Directors of the Corporation (the “**Board**”) will be appointed, serve and be removed at the pleasure of the Board.

Duties of the HSE Committee Chair

2. In addition to fulfilling his or her duties as an individual director, the duties of the HSE Committee Chair are to:
 - (a) lead the HSE Committee in discharging all duties set out in the HSE Committee Mandate and as are delegated to the authority of the HSE Committee by the Board;
 - (b) take reasonable steps to ensure that the HSE Committee members execute their duties pursuant to their Mandate;
 - (c) manage the affairs of the HSE Committee to ensure that the HSE Committee is organized properly and functions effectively;
 - (d) preside at, and together with the members of the HSE Committee and advisors, as appropriate, call, schedule and prepare the agenda for each meeting of the HSE Committee;
 - (e) coordinate with the Corporate Secretary, management and advisors engaged by the HSE Committee, as appropriate, to ensure that:
 - (i) documents are delivered to members in sufficient time in advance of HSE Committee meetings for a thorough review;
 - (ii) matters are properly presented for the HSE Committee’s consideration at meetings;
 - (iii) members have an appropriate opportunity to discuss issues at each meeting;
 - (iv) members have an appropriate opportunity to question management, employees and advisors regarding Health, Safety and Environment issues and all other matters of importance to the HSE Committee; and
 - (v) members work constructively towards their recommendations to the Board;
 - (f) communicate with each member of the HSE Committee to ensure that:
 - (i) each member has the opportunity to be heard and participate in decision making; and
 - (ii) each member is accountable to the HSE Committee;

- (g) arrange for the preparation, accuracy and distribution of all minutes of the HSE Committee to its members and each member of the Board, as appropriate;
- (h) ensure that the HSE Committee, following each meeting:
 - (i) reports to the Board regarding its activities, findings and recommendations; and
 - (ii) makes HSE Committee information available to any director upon request; and
- (i) assist in maintaining effective working relationships between HSE Committee members, the Board, the Chief Executive Officer, advisors, executive officers and management.

Adopted and approved by the Board: February 26, 2013.