

## POSITION DESCRIPTION – COMMITTEE CHAIRS

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The Chair of each committee (a “Committee”) of the Board of Directors of Groupe Aeroplan Inc., doing business as Aimia (the “Board”) shall, among other things:

- a) ensure that the Committee fulfils the objectives and responsibilities set out in its charter;
- b) ensure that enough time and attention is given to each aspect of the Committee's responsibilities;
- c) ensure that members of the Committee maintain the level of independence required by applicable legislation;
- d) review the annual assessment of the Committee and take the appropriate measures to correct the weaknesses underlined by the assessment;
- e) ensure that the other members of the Committee understand the role and responsibilities of the Committee;
- f) ensure that sufficient information is provided by management to enable the Committee to exercise its duties;
- g) set the agenda for meetings of the Committee in cooperation with the Chairman of the Board;
- h) ensure that Committee members have sufficient resources to support its work (in particular, timely and relevant information);
- i) report to the Board on any issues considered by the Committee; and
- f) carry out other duties as requested by the Board of Directors, depending on need and circumstances.

**October 5, 2011**

