

MANDATE OF THE CHAIRPERSONS OF EACH MAXAR BOARD COMMITTEE

AUDIT COMMITTEE

The Chair of the Committee shall: (a) Call and conduct the meetings of the Committee; (b) Be entitled to vote to resolve any ties; (c) Prepare and forward to members of the Committee the agenda for each meeting of the Committee, and include, in the agenda, any items proposed for inclusion in the agenda by any member of the Committee; (d) Review with the Chief Financial Officer (“CFO”) and the auditors of the Company any matters referred to the Chair by the CFO or the auditors of the Company; (e) Appoint a secretary, who need not be a member of the Committee, to take minutes of the meetings of the Committee; and (f) Act in a manner that the Committee meetings are conducted in an efficient, effective and focused manner.

HUMAN RESOURCES AND MANAGEMENT COMPENSAION COMMITTEE:

The Chair of the Human Resources and Management Compensation Committee shall: (a) Call and conduct the meetings of the Committee; (b) Be entitled to vote to resolve any ties; (c) Prepare and forward to members of the Committee the agenda for each meeting of the Committee, and include, in the agenda, any items proposed for inclusion in the agenda by any member of the Committee; (d) Review with the CEO the Company policies and strategies in determining the compensation of its Executive Management; (e) Engage, on behalf of the Committee and the Board, independent consultants to advise the Committee on the compensation strategies and policies of the Company; and (f) Ensure that the Committee meetings are conducted in an efficient, effective and focused manner.

GOVERNANCE AND NOMINATING COMMITTEE

The Chair of the Governance and Nominating Committee shall: (a) call and conduct the meetings of the Committee; (b) be entitled to vote to resolve any ties; (c) prepare and forward to members of the Committee the agenda for each meeting of the Committee, and include, in the agenda, any items proposed for inclusion in the agenda by any member of the Committee; (d) appoint a secretary to take minutes of the meetings of the Committee; and (e) act in a manner that the Committee meetings are conducted in an efficient, effective and focused manner.

The Board reviews its structure and mandate, and those of the committees of the Board, on a regular basis.