**CALFRAC WELL SERVICES LTD.**

**CHAIRMAN OF THE BOARD OF DIRECTORS**
**POSITION DESCRIPTION**

## Primary Function

The primary function of the chairman (the "**Chairman**") of the board of directors (the "**Board**") of Calfrac Well Services Ltd. ("**Calfrac**") is to, with the cooperation and assistance of the Vice Chairman of the Board ("**Vice Chairman**") facilitate the fulfillment of the Board's role and responsibilities under its mandate. The Chairman is accountable to the Board and acts as a direct liaison between the Board and management of Calfrac through the Chief Executive Officer (the "**CEO**").

## Duties and Responsibilities

The specific duties and responsibilities of the Chairman are as follows:

- approve the schedule and agenda for Board meetings;

- preside as chair at each meeting of the Board;

- manage the affairs of the Board and ensure that the Board is organized properly, functions effectively and fulfills its mandate;

- assist the Chair of the Compensation, Governance and Nominating Committee in ensuring that the independent directors have regular scheduled meetings, including in-camera sessions, in the absence of the non-independent directors and members of management;

- ensure that the CEO and management are aware of the concerns of the Board, and that the Board, CEO and management are aware of any concerns of other stakeholders;

- discuss issues and offer advice on matters before the Board;

- as required, work with the CEO to ensure that management strategies, plans and performance are presented to the Board;

- lead the Board in monitoring and evaluating the performance of the CEO and in assessing the effectiveness of Calfrac's senior management;

- assist in mentoring and counseling new members of the Board and assist the Compensation, Governance and Nominating Committee in the assessment of board composition matters;

- assist the CEO and senior management in activities relating to the strategic direction of Calfrac; and

- perform such other duties and responsibilities as may be requested by the Board from time to time.