

## **CALFRAC WELL SERVICES LTD.**

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

#### **Primary Function**

The primary function of the vice chairman (the "**Vice Chairman**") of the board of directors (the "**Board**") of Calfrac Well Services Ltd. ("**Calfrac**") is to, together with the lead director (the "**Lead Director**"), assist the executive chairman of the Board (the "**Chairman**") to facilitate the fulfillment of the Board's role and responsibilities under its mandate.

#### **Duties and Responsibilities**

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

- preside as chair at any meeting of the Board when the Chairman cannot be available;
- work closely with the Chairman and the Lead Director to manage the affairs of the Board and ensure that the Board is organized properly, functions effectively and fulfills the roles and responsibilities under its mandate; and
- perform such other duties and responsibilities as may be requested by the Chairman or the Board from time to time.