

## IKKUMA RESOURCES CORP.

### CHAIRMAN OF THE COMPENSATION COMMITTEE

#### POSITION DESCRIPTION

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##### General

The Chairman of the Compensation Committee (the “**Compensation Committee**”) of the board of directors (the “**Board**”) of Ikkuma Resources Corp. (the “**Corporation**”) is a director, appointed by the Board.

##### Responsibilities

In addition to fulfilling his or her duties as an individual director, the duties of the Chairman of Compensation Committee are to:

1. serve as the Compensation Committee’s role model for responsible, ethical and effective decision making;
2. lead the Compensation Committee in discharging all duties set out in the Compensation Committee Charter and as are delegated to the authority of the Compensation Committee by the Board;
3. take reasonable steps to ensure that the Compensation Committee members execute their duties pursuant to the Compensation Committee Charter;
4. manage the affairs of the Compensation Committee to ensure that the Compensation Committee is organized properly and functions effectively;
5. preside at, and together with the members of the Compensation Committee and advisors, as appropriate, call, schedule and prepare the agenda for each meeting of the Compensation Committee;
6. coordinate with the Corporate Secretary, management and advisors engaged by the Compensation Committee to ensure that:
  - (a) documents are delivered to members in sufficient time in advance of Compensation Committee meetings for a thorough review;
  - (b) matters are properly presented for the Compensation Committee’s consideration at meetings;
  - (c) members have an appropriate opportunity to discuss issues at each meeting;
  - (d) members have an appropriate opportunity to question management, employees and advisors regarding compensation issues and all other matters of importance to the Compensation Committee; and
  - (e) members work constructively towards their recommendations to the Board;

7. communicate with each member of the Compensation Committee to ensure that:
  - (a) each member has the opportunity to be heard and participate in decision making; and
  - (b) each member is accountable to the Compensation Committee;
8. arrange for the preparation, accuracy and distribution of all minutes of the Compensation Committee to its members and each member of the Board, as appropriate;
9. ensure that the Compensation Committee, following each meeting:
  - (a) reports to the Board regarding its activities, findings and recommendations; and
  - (b) makes Compensation Committee information available to any director upon request; and
10. assist in maintaining effective working relationships between Compensation Committee members, the Board, the Chief Executive Officer, advisors, the other executive officers and management.

#### **Review of Position Description**

The Board shall review the adequacy of this position description annually or otherwise as it deems appropriate (so long as such review is conducted at least on an annual basis). Such review shall include the evaluation of the performance of the Chairman in light of this position description.