

JUSHI HOLDINGS INC.

POSITION DESCRIPTION FOR THE CHAIR OF THE NOMINATING AND CORPORATE GOVERNANCE COMMITTEE

1. PURPOSE

The Chair of the Nominating and Corporate Governance Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) is responsible for the effective functioning of the Committee.

2. APPOINTMENT OF THE CHAIR

The Chair of the Committee shall be appointed by the Board (on the recommendation of the Committee) and if there is a vacancy in such office, the members of Committee shall appoint one of its members to fill the vacancy until such time as it is filled by the Board).

3. RESPONSIBILITIES

The Chair of the Committee shall:

- (a) Establish procedures to govern the Committee's work and ensure the Committee's full discharge of its duties, including:
 - i. Collaborating with the CEO and other members of management, where appropriate, to develop the agenda for Committee meetings;
 - ii. Obtaining appropriate information from management to enable the Committee to exercise their accountabilities;
 - iii. Ensuring that all items requiring Committee approval or Committee recommendations to the Board are appropriately tabled;
 - iv. Ensuring proper flow of information to the Committee and reviewing adequacy and timing of documentary materials in support of management's proposals;
 - v. Overseeing the retention of appropriately qualified and independent external advisors and/or consultants to further the Committee's objectives where necessary; and
 - vi. Assisting the Committee in accessing members of senior management as may be required by the Committee.
- (b) Chair every meeting of the Committee and encourage free and open discussion at meetings of the Committee.
- (c) Report to the Board on behalf of the Committee.
- (d) Attend every meeting of shareholders and respond to such questions from shareholders as may be put the Chair of the Committee.

- (e) Carry out other duties as requested by the Board, depending on need and circumstances.

4. APPROVAL

Approved by the Board on August 8, 2019, as amended November 13, 2023.