

**MAKO MINING CORP.**  
**(the “Company”)**

**ROLE STATEMENT OF THE CHIEF EXECUTIVE OFFICER**

The primary role of the Chief Executive Officer (the “CEO”) of the Company is to manage the Company in an effective, efficient and forward-looking way and to fulfil the priorities, goals and objectives determined by the Board of Directors of the Company (the “Board”) in the context of the Company’s strategic plans, budgets and responsibilities set out below, with a view to increasing shareholder value. The CEO is responsible to the Board.

Without limitation to the foregoing, the CEO is responsible for the following:

1. Maintaining and developing the Company’s goal of enhancing shareholder value by being a successful and profitable exploration, development and mining company.
2. Maintaining and developing with the Board strategic plans for the Company and successfully implementing such plans.
3. Providing quality leadership to the Company’s staff and ensuring that the Company’s human resources are managed properly.
4. Providing high-level policy options, orientations and discussions for consideration by the Board.
5. Maintaining existing and developing new strategic alliances and considering possible merger or acquisition transactions with other mining companies, which will be constructive for the Company’s business and will help enhance shareholder value, if and as appropriate.
6. Providing support, co-ordination and guidance to various responsible officers and managers of the Company.
7. Ensuring communications between the Company and major stakeholders, including and most importantly, the Company’s shareholders, are managed in an optimum way and are done in accordance with applicable securities laws.
8. Providing timely strategic, operational and reporting information to the Board and implementing its decisions in accordance with good governance, within the Company’s policies and procedures, and within budget.
9. Acting as an entrepreneur and innovator within the strategic goals of the Company.
10. Co-ordinating the preparation of an annual business plan.
11. Ensuring appropriate governance skills development and resources are made available to the Board.

12. Complying at all times with laws and the Company's Codes of Business Conduct and Ethics and ensuring a culture of high ethics throughout the organization.

Approved by the Board on July 13, 2020.