

CRONOS GROUP INC.

POSITION DESCRIPTION FOR COMMITTEE CHAIRS

This position description was approved by the Board of Directors of Cronos Group Inc. as of February 14, 2018.

1. CHAIR QUALIFICATIONS

- 1.1 The chair (the “**Chair**”) of each committee of the board of directors (the “**Board**”) of Cronos Group Inc. (the “**Corporation**”) shall be designated by the Board. The Chair of each committee shall be a director and satisfy the independence standards established by the Board from time to time and any additional independence standards required for a committee Chair by the binding requirements of any applicable stock exchange rules or policies.

2. RESPONSIBILITIES

- 2.1 Each Chair shall:
 - 2.1.1 chair all committee meetings, including stimulating debate, providing adequate time for discussion of issues, facilitating consensus, encouraging full participation and discussion by individual members and confirming that clarity regarding decision-making is reached and accurately recorded;
 - 2.1.2 provide leadership to foster the effectiveness of the committee;
 - 2.1.3 act as the communication link and ensure there is an effective relationship between the Board and the applicable committee;
 - 2.1.4 review formal communication from the committee to the Board before dissemination to the Board;
 - 2.1.5 ensure that the appropriate mandate for the committee is in effect and make recommendations for amendments to the mandate;
 - 2.1.6 ensure that all matters requiring committee review or approval are brought to the committee in a timely and appropriate manner;
 - 2.1.7 co-ordinate, in consultation with the chair of the Board and management of the Corporation, the agenda, information packages and related events for committee meetings with senior management of the Corporation;
 - 2.1.8 ensure that all committee members receive the information required for the proper performance of their duties, including information relevant to each meeting of the committee;

- 2.1.9 set the frequency of committee meetings and review such frequency from time to time as considered appropriate or as requested by the Board;
- 2.1.10 ensure that an appropriate system is in place to evaluate the performance of the committee as a whole and the committee's individual members, and make recommendations to the Board for changes when appropriate; and
- 2.1.11 provide additional services required by the Board and the committee.