

HALO LABS INC.

EXECUTIVE OFFICERS POSITION DESCRIPTIONS

The Chief Executive Officer (the "**CEO**") of Halo Labs Inc. ("**Halo**") has the responsibilities and specific duties described below.

The CEO provides effective leadership and vision for Halo, to direct its business with the objective of growing value and return on capital in a sustainable manner and establishes current and longer term objectives, plans and policies subject to the guidance and supervision of the Board. The CEO sets the "tone" for senior management to foster effective, ethical and responsible decision-making appropriate to senior management as well as strong governance practices.

RESPONSIBILITIES

The CEO reports to the Board and is responsible for directing, managing and planning the business and the affairs of Halo to meet both current and long-term objectives. In addition to any specific duties assigned by the Board from time to time, the CEO will provide: (i) strategic, financial and compliance leadership; (ii) develop operating plans and strategies which are consistent with corporate goals and objectives; (iii) implement approved strategies and operating plans; (iv) oversee business and financial performance; (v) optimize the corporate organization and manage personnel; (vi) serve as communication channel to the Board and various stakeholders; and (vi) assess and manage risks and ensure appropriate policies, procedures and controls are in place.

Approval Date: June 24, 2019