



## MANDATE OF THE CHAIR OF THE OTHER BOARD COMMITTEES

The Chair of each committee of the Board of Directors (the “**Board**”) of MAG Silver Corp. (the “**Company**”), with exception to the Audit Committee (which has its own Chair Mandate), has the responsibility to satisfy him or herself that the committee executes its mandate to the satisfaction of the Board.

### **SPECIFIC RESPONSIBILITIES**

The Chair of each committee will:

- Together with the Corporate Secretary and the Chief Executive Officer (“**CEO**”), Chief Financial Officer (“**CFO**”) and/or the Chief Sustainability Officer (“**CSO**”), as appropriate, prepare the committee’s meeting agendas to confirm that all tasks of the committee are covered in a timely fashion and that each topic is documented in a manner that allows the making of informed recommendations to the Board.
- Address all follow-up matters.
- Direct the committee's meetings in a manner that facilitates the exchange of constructive and objective points of view and opinions, that encourages all committee members to participate and that is conducive to good decision-making.
- Properly reflect the discussions, recommendations and disagreements, if any, in the meeting minutes, circulate the meeting minutes to the other members of the committee and the Board, and be responsible for reporting to the Board.
- Maintain a close liaison with the Chair of the Board and cooperate with him or her on any issue facing the committee or any special request he or she might have.
- Promote the annual review of the committee’s performance and its mandate including the review of his or her own performance on a planned basis in order to encourage that the scope of the mandate consistently reflects the requirements of the various regulators and commissions.
- Ensure that communications regarding the committee’s work and duties in the Company’s public disclosure documents are accurate.
- Participate in shareholder engagement regarding matters arising with respect to the committee’s responsibilities.

**Last reviewed and approved by the Board on March 24, 2023.**