

POSITION DESCRIPTION FOR THE LEAD INDEPENDENT DIRECTOR OF DIRTT ENVIRONMENTAL SOLUTIONS LTD.



DIRTT ENVIRONMENTAL SOLUTIONS LTD.

2025 11 17



Position Description for the Lead Independent Director

A. PURPOSE

The purpose of the lead independent director (the “Lead Director”) of the board of directors (the “Board”) of DIRTT Environmental Solutions Ltd. (the “Company”) is to provide independent leadership for the Board and in particular, its independent directors, and to assist the Board in discharging its duties, responsibilities and obligations independently of management. The Lead Independent Director shall serve as Chair of any meeting of the Board, meeting of the independent directors or any committee, or any where the Executive Chairman cannot act as chair.

B. RESPONSIBILITIES

The Lead Independent Director:

1. shall meet regularly with the CEO, Executive Chairman, and other Board members to maintain an effective relationship and to ensure that the Board members are being provided with necessary information and resources to fulfill their responsibilities and statutory obligations;
2. shall, with the CEO and Executive Chairman, develop schedules and agendas of meetings of the Board and its committees and verify that all items requiring Board and/or committee approval are appropriately tabled;
3. shall serve as chair of any meeting of the independent directors of the Board, including in committee, or where the Executive Chairman is not present or cannot preside over a meeting of the Board;
4. shall ensure that the independent directors meet in camera in conjunction with regular meetings of the Board as required, or additional meetings when requested by any independent director, and chair and prepare agendas for, such in camera or additional meetings of the independent directors of the Board; and
5. may call meetings of the Audit Committee, Corporate Governance and Compensation Committee, in addition to the Executive Chairman, the CEO and the members of each such committee.

C. APPOINTMENT OF THE LEAD INDEPENDENT DIRECTOR

- The Lead Independent Director shall be recommended by the Corporate Governance and Compensation Committee, and appointed by the Board, from the independent members of the Board, and shall hold office at the pleasure of the Board

D. REVIEW OF POSITION DESCRIPTION

- The Board shall review the adequacy of this Position Description as frequently as it deems appropriate. Such review shall include the evaluation of the performance of the Lead Independent Director in light of this Position Description.

Approved by the Board this 17th day of November, 2025.