

TRANSATLANTIC PETROLEUM CORP.
(the “Company”)

POSITION DESCRIPTION – COMMITTEE CHAIR

INTRODUCTION

Committee Chairs are elected by the respective Committees. The Chair of a committee presides at meetings and is responsible to ensure the work of the committee is well organized and proceeds in a timely fashion. In performing this role, the Chair must work with the CEO and management as well as the members of the committee.

COMMITTEE MEETINGS AND AGENDAS

The Committee Chair, in consultation with other committee members and management, if required, will determine the agenda, frequency, and length of the meetings. In addition, the Committee’s Charter may stipulate a minimum number of meetings per year.

MANAGING THE COMMITTEE

The Chair shall:

- a. ensure that the Committee is alert to its obligations;
- b. assist the Committee in reviewing and monitoring its Committee Charter;
- c. communicate with the Board to ensure the Board has sufficient knowledge to permit it to comfortably and properly make decisions relevant to the committee;
- d. chair committee meetings and ensure that committee meetings are conducted in an efficient, effective and focused manner;
- e. organize the committee’s process to review and assess director attendance and performance on the committee and to prepare the Committee Annual Report.

EFFECTIVE DATE

This Position Description was implemented by the Board on March 15, 2006.