

TRANSATLANTIC PETROLEUM LTD.

Position Description for Committee Chairs

INTRODUCTION

Committee Chairs are selected by the Board on the recommendation of the Chairman of the Board and the Corporate Governance Committee. The Committee Chair 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 executive management as well as the members of the Committee.

COMMITTEE MEETINGS AND AGENDAS

The Committee Chair, in consultation with his or her Committee and executive management, will determine the agenda, frequency, and length of Committee 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.

EFFECTIVE DATE

This Position Description was implemented by the Board on December 10, 2013.