
AURINIA PHARMACEUTICALS INC.
DISCLOSURE COMMITTEE CHARTER

(Approved December 10, 2020)

AURINIA PHARMACEUTICALS INC.

DISCLOSURE COMMITTEE CHARTER

This Disclosure Committee Charter has been adopted by the board of directors (the “**Board**”) of Aurinia Pharmaceuticals Inc. (the “**Company**”) The Disclosure Committee (the “**Committee**”) shall review and reassess this Charter annually and recommend any proposed changes to the Board for approval.

A. PURPOSE

It is the Company’s policy that all disclosures made by the Company to its security holders or the investment community should be accurate and complete and fairly present the Company’s financial condition and results of operations in all material respects, and should be made on a timely basis as required by applicable laws and stock exchange requirements.

The Committee shall assist the executive officers of the Company in fulfilling their responsibility for oversight of the accuracy and timeliness of the disclosures made by the Company by being responsible for the following tasks:

- Design and establish controls and other procedures (which may include procedures currently used by the Company) that are designed to ensure that (1) information required by the Company to be disclosed to the relevant securities commission(s) and other written information that the Company will disclose to the investment community is recorded, processed, summarized and reported accurately and on a timely basis; and (2) information is accumulated and communicated to management, including the Executive Officers, as appropriate to allow timely decisions regarding such required disclosure (“**Disclosure Controls**”).
- Monitor the integrity and effectiveness of the Company’s Disclosure Controls.
- Draft, review and supervise, as appropriate, the preparation of the Company’s (i) periodic and current reports, proxy statements, information statements, registration statements and any other information filed with any Securities Commission; (ii) press releases containing financial information, earnings guidance, information about material acquisitions or dispositions or other information material to the Company’s security holders; and (iii) correspondence containing financial information broadly disseminated to shareholders (collectively, the “**Disclosure Statements**”) and review disclosure policies for financial information displayed on the Company’s corporate/investor relations website.
- Evaluate the effectiveness of the Company’s Disclosure Controls within 90 days prior to the filing of the Company’s Corporate Financial Statements and management’s discussion related to the financial statements.
- Discuss with the executive officers all relevant information with respect to the Committee’s proceedings, the preparation of the Disclosure Statements and the Committee’s evaluation of the effectiveness of the Company’s Disclosure Controls.

In discharging its duties, the Committee shall have full access to all Company books, records, facilities, and personnel, including the internal auditors.

B. ORGANIZATION

The Committee consists of the Chief Executive Officer (“**CEO**”), the Chief Financial Officer, the Chief Operating Officer, the Company’s lead employee for investor relations (“**IR Head**”), and the General Counsel. Such members may be replaced, or new members added, at any time and from time to time by the CEO. Notwithstanding the foregoing, the CEO may at any time assume any or all of the responsibilities of the Disclosure Committee identified in this Charter, including, for example, approving Disclosure Statements when time does not permit the full Committee to meet. The Committee may designate two or more officers at least one of whom shall be knowledgeable about financial reporting, who can, acting together with the CEO, approve Disclosure Statements (other than periodic reports) when time does not permit the full Committee to meet.

One member of the Committee shall be appointed by the CEO as chair. The chair shall be responsible for scheduling and presiding over meetings and preparing agendas. Any question of interpretation of this charter or the Committee’s procedures shall be determined by the CEO or, in their absence from any meeting, the chair.

The Committee shall meet as frequently as circumstances dictate to (i) ensure the accuracy and completeness of the Disclosure Statements and (ii) evaluate the Disclosure Controls and determine whether any changes to the Disclosure Controls are necessary or advisable in connection with the preparation of the Company’s upcoming periodic reports or other Disclosure Statements, taking into account developments since the most recent meeting, including changes in the Company’s organization and business lines and any change in economic or industry conditions.

C. OTHER RESPONSIBILITIES

The Committee shall also have such other responsibilities as the CEO may assign to it from time to time.