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**AURINIA PHARMACEUTICALS INC.  
INDEMNITY POLICY**

(Approved June 26, 2019)

# AURINIA PHARMACEUTICALS INC.

## INDEMNITY POLICY

The Bylaws of Aurinia Pharmaceuticals Inc. (the “**Company**” or “**Aurinia**”) provide that the Company will indemnify a director or officer, a former director or officer, and a person who acts or acted at the Company's request as a director or officer of a body corporate of which the Company is or was a shareholder or creditor, and such person's heirs and legal representatives, against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment, reasonably incurred by him in respect of any civil, criminal or administrative action or proceeding to which he is made a party by reason of being or having been a director or officer of the Company, or such body corporate, if:

- (i) he or she acted honestly and in good faith with a view to the best interests of the Company; and
- (ii) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, he or she had reasonable grounds for believing that his or her conduct was lawful; and
- (iii) if the action is by or on behalf of the Company to procure a judgment in its favour, the Company receives approval of the Court of Queen’s Bench of Alberta.

The Company shall also indemnify such persons in such other circumstances as the Business Corporations Act (Alberta) permits or requires from time to time, as determined by the Board of Directors of the Company.