



Liminal
BioSciences



Position Description for the Lead Independent Director of the Board of Directors

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Role

The Lead Independent Director works collaboratively with the Chair of the Board of Directors (the “**Board**”) of Liminal BioSciences Inc. (the “**Company**”) and the Chief Executive Officer with respect to the Board governance and process. The primary role of the Lead Independent Director is to ensure the Board functions with appropriate independence. The Lead Independent Director coordinates the activities of the other independent Directors and performs such duties and responsibilities as the Board may determine.

To facilitate the role of the Lead Independent Director and the performance of his/her duties, the Lead Independent Director shall serve as a chair of the HR and Corporate Governance Committee.

Independence and Election

The Lead Independent Director must be fully independent. In each year that the Chair is not an independent director within the meaning of independence as described in section 1.4 of National Instrument 52-110 – *Audit Committees*, the Board will elect a Lead Independent Director among its members who have been determined to be independent.

Responsibilities

The Lead Independent Director will:

1. chair all meetings and in-camera sessions of the independent directors and act as principal liaison between the independent directors and the Chair and the Chief

Executive Officer;

2. in the absence of the Chair, act as chair of the meetings of the Board;
3. have the authority to call meetings of the independent directors;
4. provide leadership to the Board if circumstances arise in which the Chair may be perceived to be in conflict;
5. consult with the Chair and the Chief Executive Officer regarding meeting schedules;
6. in consultation with the Chair and the Chief Executive Officer, establish meeting agendas for the Board, assuring there is sufficient time for discussion of all agenda items;
7. participate in the selection of new directors and, in the Lead Independent Director's capacity as Chair of the HR and Corporate Governance Committee, interview all director candidates;
8. work in conjunction with the other members of the HR and Corporate Governance Committee to evaluate the performance of the Chair and Chief Executive Officer roles;
9. ensure that the Board successfully discharges its fiduciary duties; and
10. perform such other duties as the Chair or the Board may from time to time delegate or request.