



Liminal
BioSciences



Board Committees: Chair Mandate

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General

The chair (the “**Chair**”) of a committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Liminal BioSciences Inc. (the “**Company**”) chairs and ensures the good functioning of the Committee’s meetings.

The Chair has strong leadership skills, and is available in order to facilitate the accomplishments by the Committee of its mandate. The Chair should be the main link between the Committee and the Company’s Board.

Roles and Responsibilities

The Chair of a Committee should:

1. chair the Committee’s meetings and see that they take place in an efficient and productive manner;
2. aim to obtain a general consensus of the Committee members while at the same time allowing for open debates and discussions;
3. establish with the relevant Secretary of the Committee the agenda, schedule and annual work plan of the Committee meetings;
4. facilitate efficient and open discussions within the Committee;
5. maximize the cohesion and general efficiency of the Committee;
6. make sure that the Committee fulfills its role and responsibilities described in its mandate;

7. submit a report to the Board regarding each Committee meeting and communicate to the Board all the recommendations and comments of the Committee with respect to all the questions and matters discussed by the Committee;
8. “Personal Implication” provision: abstain from chairing a specific section of any meeting where he/she has a personal implication in an item being discussed during that section; another Board member (preferably, when possible, the Chair of the Board or the Lead Independent Director) shall chair the meeting for that item.