
AURINIA PHARMACEUTICALS INC.

INDEMNITY POLICY

(Approved• December 18, 2025)

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INDEMNITY POLICY

The By-laws of Aurinia Pharmaceuticals Inc. (the “**Company**”) 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 such person 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 King'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.