

ANTIBE THERAPEUTICS INC.
CHAIRPERSON OF THE BOARD
POSITION DESCRIPTION

The chairperson (the “**Chair**”) of the board of directors (the “**Board**”) of Antibe Therapeutics Inc. (the “**Corporation**”) shall have the responsibilities and duties set out below, in addition to any other obligations as a member of the Board:

- (a) Assume responsibility for overseeing the affairs of the Board to ensure that the Board operates effectively and independently of management;
- (b) Provide overall leadership to the Board and act as a liaison between management, the members of the Board and the chairs of the various committees of the Board;
- (c) Foster responsible, ethical, and effective decision making;
- (d) Assist in maintaining effective working relationships between Board members, external auditors, experts, advisors, executive officers, and management;
- (e) Coordinate with management to ensure that processes are in place to involve the Board appropriately and effectively in the development and review of the Corporation’s strategic and business plans;
- (f) Take reasonable steps to ensure that members fully comprehend the Board’s mandate;
- (g) Ensure that the Board is alert to its obligations and fully discharges its duties, and that adequate procedures are in place for the Board to fulfill its mandate effectively, efficiently, and in compliance with applicable corporate policies;
- (h) Schedule, set the agenda and coordinate Board meetings, in consultation with other members of the Board and management, as necessary;
- (i) Chair meetings of the Board and foster free and open discussion by encouraging members to ask questions and express viewpoints, stimulating debate, providing adequate time for discussion, and holding regular in-camera sessions;
- (j) Arrange with the secretary for the preparation and distribution of the minutes of Board meetings;
- (k) Oversee the proper flow of information to the Board, including ensuring that adequate resources are made available to the Board to permit it to make informed decisions, that materials are provided to members sufficiently in advance of meetings; and that the Board has access to such members of management as may be required;

- (l) Ensure that following each meeting of a Committee of the Board, the Committee reports to the Board regarding their activities, findings, and recommendations;
- (m) Take reasonable steps to ensure that outside advisors retained by the Board are sufficiently qualified and independent, as appropriate or required; and
- (n) Carry out such other responsibilities and duties as set by the Board from time to time.