Aurora Cannabis Inc.
("Aurora" or the "Company")

Chairman of the Board – Job Description

The Aurora Chairman is a presiding independent Board member and is responsible for providing overall Board leadership, setting the ethical tone of the Board and the Company, and supporting and harnessing the talents of each board member. The chairman is responsible for governing the workings of the board, directing board meetings and serving as a moderating element where differing opinions occur. The Chairman serves as the critical liaison between the Board and the CEO as well as the Board and Management. The Chairman is charged with ensuring the Board and all Committees are able to fulfil their mandate.

Responsibilities Include:

Board Leadership:

- Establish procedures to support the Board's execution of duties
- Ensure that complete, timely, relevant, accurate, honest and accessible information is placed before the Board to enable directors to reach an informed decision
- Ensure that the Board acts and functions independently from management in fulfilling its fiduciary obligations
- Provide advice, counsel and mentorship to fellow members of the Board
- Chair every meeting of the Board and encourage free and open discussion at such meetings
- Ensure that all items requiring the Board's approval are appropriately tabled
- Oversee committee structure and composition, as well as the scheduling and management of meetings
- Advise the board on the retention of advisors and consultants who report directly to the Board
- Lead an evaluation process of the performance of the Board, its committees and individual directors at least once a year, and act on the results by recognizing the strengths and addressing the weaknesses of the Board.
- Lead on matters of director development, including the development effective implementation of policies and procedures for the induction, training and professional development of all directors and regular reviews with all directors.
- Promote high standards of integrity, ethics, diversity, equity, & inclusion.
- Ensure that the group operates to the highest standards of corporate governance.
- Oversee the Board's discharge of its duties assigned to it by law in the constating documents of the Corporation and the Corporate Governance Guidelines
- Oversees in-cameras at the end of each board and committee meeting.
- Oversee and support Board succession planning and Board recruitment (as needed)

Management Relations

- Provide advice, counsel, and mentorship to the CEO
- Provide feedback to the CEO on an ongoing basis including a year-end performance review
- Support CEO succession planning as well as other key executive recruitment

Shareholder Relations:

- Where possible, ensure good relations are maintained with the company's major shareholders and its strategic stakeholders, and presiding over shareholders' meetings
- Working with the CEO to ensure the Company's operations are conducted in a best-in-class manner and that the Company has strong, productive relationships with shareholders, analysts and other stakeholders.