



GenomeCanada

Policy for Candidates at a Federal Election

Should a director of Genome Canada's Board present their candidacy for an upcoming federal election, the director must immediately tender his or her resignation by sending a registered letter to the Chairman of the Board or the President and Chief Executive Officer, or the Secretary of Genome Canada. This action will mitigate any potential conflict of interest or undermining of the activities of the Board.

Following the receipt of the aforementioned letter, the remaining directors may choose to forthwith fill the vacancy thereby created.

Should the director who has presented their candidacy for an upcoming federal election not be successful, he or she may be re-considered for nomination to Genome Canada's Board after a limitation period of one year, starting from the date of the letter of resignation.

Approved by Corporate Governance Committee members on November 26, 2008

Resolution #CG-2008/11/26-5

Resolution BOD-2008/12/17-12