



MICROVISION

### **Policy Regarding Stockholder Communications With Directors**

The Board of Directors (the “Board”) of Microvision, Inc. (the “Company”) desires to establish a process by which stockholders of the Company can communicate with the Board regarding various topics related to the Company. The Board shall have no obligation to take any action, or to issue any response, with respect to a submission.

This policy does not supercede or modify any other law, policy or provision relating to the Company or the Board, including without limitation any law, policy or provision relating to the nomination or election of Directors or the proposal of matters for consideration by the Company’s stockholders.

#### Procedures

A stockholder must submit a communication to the Board in writing. The submission must be delivered to the following address:

Board of Directors  
c/o Corporate Secretary  
Microvision, Inc.  
6222 185<sup>th</sup> Avenue NE  
Redmond, WA 98052

The Board may require the submitting stockholder to furnish such information as it may reasonably require or deem necessary to sufficiently review and consider the submission of such stockholder.

Each submission will be forwarded, without editing or alteration, by the Secretary to the Board on or prior to the next scheduled meeting of the Board. The Board will determine, in their sole discretion, the method by which such submission will be reviewed and considered.

#### Authorization to Interpret and Adopt Additional Procedures

The Board is authorized to interpret this policy, amend or terminate it at any time and adopt additional rules and procedures as it deems appropriate for the purpose of implementing this policy.