

## **GENOPTIX, INC.**

### **PROCESS FOR STOCKHOLDER COMMUNICATIONS WITH THE BOARD OF DIRECTORS**

Stockholders of Genoptix, Inc. (“*Genoptix*”) wishing to communicate with Genoptix’s Board of Directors (the “*Board*”) or an individual director may send a written communication to the Board or such director c/o Genoptix, Inc., 2110 Rutherford Road, Carlsbad, California 92008, Attn: Secretary. Each communication must set forth:

- the name and address of the Genoptix stockholder on whose behalf the communication is sent; and
- the number of Genoptix shares that are owned beneficially by such stockholder as of the date of the communication.

Each communication will be reviewed by Genoptix’s Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include advertisements, solicitations or hostile communications.

Communications determined by the Secretary to be appropriate for presentation to the Board or such director will be submitted to the Board or such director on a periodic basis.