

## GENOPTIX, INC.

### POLICY REGARDING STOCKHOLDER RECOMMENDATIONS OF DIRECTOR NOMINEES

The Corporate Governance and Nominating Committee (the “*Committee*”) of the Board of Directors (the “*Board*”) of Genoptix, Inc. (“*Genoptix*”) will consider director candidates recommended by Genoptix stockholders. The Committee does not intend to alter the manner in which it evaluates a candidate for nomination to the Board based on whether or not the candidate was recommended by a Genoptix stockholder.

Stockholders who wish to recommend individuals for consideration by the Committee to become nominees for election to the Board at an annual meeting of stockholders must do so by delivering no later than the close of business on the 90<sup>th</sup> day nor earlier than the close of business on the 120<sup>th</sup> day prior to the first anniversary of the preceding year’s annual meeting (or in the case of the Company’s 2008 Annual Meeting of Stockholders, on or before January 31, 2008) a written recommendation to the Committee c/o Genoptix, Inc., 2110 Rutherford Road, Carlsbad, California 92008, Attn: Secretary. Each submission must set forth:

- the name and address of the Genoptix stockholder on whose behalf the submission is made;
- the number of Genoptix shares that are owned beneficially by such stockholder as of the date of the submission;
- the full name of the proposed candidate;
- a description of the proposed candidate’s business experience for at least the previous five years;
- complete biographical information for the proposed candidate; and
- a description of the proposed candidate’s qualifications as a director.

Each submission must be accompanied by the written consent of the proposed candidate to be named as a nominee and to serve as a director if elected.