



**Colfax Corporation**  
**Annual Meeting of Stockholders**  
**May 21, 2020**  
**Rules of Conduct and Procedures**

Welcome to the Annual Meeting of Stockholders (the “Annual Meeting”) of Colfax Corporation (“Colfax” or “the Company”). These Rules of Conduct and Procedures are intended to ensure an orderly Annual Meeting, and we ask for your cooperation in observing them.

1. Technical support for the meeting may be obtained by calling the number on the website.
2. Only the business matters set out in the Company’s 2020 Proxy Statement dated April 9, 2020 will be conducted at the Annual Meeting. The Company’s bylaws set forth the requirements for meetings of stockholders, and the Chair of the meeting will conduct the meeting consistent with those requirements.
3. Only stockholders who held shares of Colfax stock as of the close of business on April 2, 2020, the record date for the Annual Meeting, or their duly authorized proxies, may submit questions and vote at the Annual Meeting. Stockholders may vote until the polls close. If you voted your shares prior to the start of the Annual Meeting, the Company’s inspector of elections has already received your vote, and unless you wish to revoke or change your vote, no further action is required from you.
4. If you wish to ask a question about a proposal, please submit your question through the virtual meeting website. During the formal business of the meeting, questions will be limited to those related to the proposals being voted on at the meeting; questions of a general nature will be held until after the formal business of the meeting has concluded.
5. To allow us to conduct an efficient meeting, we will limit each stockholder to one question. Questions should be limited to one topic per question. Questions from multiple stockholders on the same topic or that are otherwise related may be grouped, summarized and answered together.
6. For the benefit of all stockholders, the Company will not address any question and will stop any discussion that, among other things, is: repetitious or already made by other persons, not of interest to stockholders generally, related to material non-public information of the Company, related to personal grievances, in reference to individuals or otherwise disrespectful, or out of order or not otherwise suitable for the conduct of the Annual Meeting.
7. Recording the Annual Meeting is prohibited. A webcast playback will be available at [www.virtualshareholdermeeting.com/CFX2020](http://www.virtualshareholdermeeting.com/CFX2020), approximately 24 hours after the completion of the meeting.