

RULES AND PROCEDURES FOR THE CONDUCT OF THE ANNUAL MEETING

Welcome to the 2020 Annual Meeting of Stockholders of Guardant Health, Inc. (the “Company”). In fairness to all stockholders virtually participating in today’s meeting and in the interest of having a fair, informative, orderly, and constructive meeting, we require that you honor the following rules of conduct:

1. The recording of the meeting and the use of sound recording equipment, communication devices or any other similar equipment is **prohibited without the express written permission of the Company, except those employed by and at the direction of the Company.**
2. The meeting will follow the Agenda provided on the meeting web portal. In order to use the time of all attendees as effectively as possible, we will handle the official business of the meeting first, as outlined on the Agenda, followed by a question and answer session.
3. You need not vote at this meeting if you have already voted by proxy or online. However, if you wish to revoke your proxy and vote online, or if you have not voted, you must submit a vote via the designated field on the meeting web portal before the polls are closed. Only stockholders on April 20, 2020 may vote using the meeting web portal.
4. If you wish to ask a question, please submit your questions via the designated field on the meeting web portal. Only stockholders on April 20, 2020 may ask questions at this meeting.
5. Stockholder questions or remarks that are pertinent to the matters presented in the Agenda to be voted on at the meeting will be addressed before the polls are closed.
6. Questions of our stockholders on April 20, 2020 are welcome, however, the meeting is not to be used as a forum to present economic, political or other views that are not directly related to the business of the Company. The chairman or secretary of the meeting will not reply to questions that are:
 - irrelevant to the business of the Company or the conduct of its operations;
 - related to or involve material non-public information;
 - related to pending or threatened litigation;
 - derogatory in nature;
 - unduly prolonged;
 - substantially repetitious of statements made by other stockholder or of prior discussions; or
 - related to personal matters or grievances.
7. To promote a fair, efficient use of our resources and to ensure all questions are able to be addressed, we will respond to no more than three questions from a single stockholder. Questions should be briefly stated and cover only one topic. We may combine questions that are of a similar nature or substance.
8. The chairman of the meeting shall have the authority necessary to preside over the meeting and may make any and all determinations with respect to the conduct of the meeting and procedures to be followed during the meeting, including ruling on and interpreting these rules of conduct. The chairman may choose not to address any questions or comments that the chairman believes are not in accordance with these rules or with the orderly conduct of the meeting.
9. The chairman may adjourn the meeting and declare the polls open for such period of time as he may determine to receive votes by proxy or online via the meeting web portal on items of business properly before the meeting.

Thank you for your cooperation.

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