

RESIDEO TECHNOLOGIES, INC.
2020 ANNUAL MEETING OF SHAREHOLDERS

June 8, 2020

RULES OF CONDUCT AND PROCEDURES

Welcome to the 2020 Annual Meeting of Shareholders (the “Annual Meeting”) of Resideo Technologies, Inc. (the “Company”). It is our desire to conduct a fair and informative Annual Meeting. Kindly observe the following Rules of Conduct and Procedures.

1. Our Company’s By-laws describe requirements for meetings of our shareholders. The Chair of the Annual Meeting will conduct the meeting in a manner consistent with those requirements.
2. Each shareholder wishing to attend, vote, or ask questions during the virtual Annual Meeting will have an opportunity to do so by following these Rules of Conduct and Procedures.
3. Because this is a meeting of our shareholders, only our shareholders of record and our beneficial holders as of the record date are permitted to vote or submit questions while participating in the virtual Annual Meeting. To vote or submit questions, please login as a Shareholder by entering the 16-digit control number you received with your proxy materials. If you have voted your shares prior to the start of the Annual Meeting, your vote has been received by the Company’s inspector of election and there is no need to vote those shares during the Annual Meeting, unless you wish to revoke or change your vote.
4. We will strictly follow the Agenda as we conduct the meeting.
5. There are four management proposals to be voted on. Management’s position is already stated in the proxy materials that you received.
6. Following adjournment of the formal business of the Annual Meeting, the Company will address appropriate questions regarding the Company that either were received in advance of this meeting or are submitted live during the meeting from shareholders. If you would like to submit a question live during the meeting, please submit your question in the field provided in the web portal during the meeting.
7. To allow us to answer questions from as many shareholders as possible, we will limit each shareholder to one question. It will help us if questions are succinct and cover only one topic per question. Questions from multiple shareholders on the same topic or that are otherwise related may be grouped, summarized and answered together.
8. Shareholder questions are welcome, but conducting the business set out in the Agenda for the benefit of all shareholders will be paramount. The Company does not intend to address any questions that are, among other things:
 - irrelevant to the business of the Company or to the business of the Annual Meeting;
 - related to material non-public information of the Company;
 - related to personal matters or grievances;
 - derogatory or otherwise in bad taste;
 - repetitious statements already made by another shareholder;
 - in furtherance of the shareholder’s personal or business interests; or

- out of order or not otherwise suitable for the conduct of the Annual Meeting as determined by the Chair or Corporate Secretary in their reasonable judgment.
9. If there are any matters of individual concern to a shareholder and not of general concern to all shareholders, or if a question posed was not otherwise answered, such matters or questions may be raised separately after the Annual Meeting by contacting Resideo Investor Relations at InvestorRelations@resideo.com.
 10. Recording of the Annual Meeting is strictly prohibited. A webcast playback will be available at www.virtualshareholdermeeting.com/REZ12020 on or about June 9, 2020, for ninety (90) days following the Annual Meeting.

Thank you for your cooperation and for joining the Company at the 2020 Annual Meeting.