

Codexis, Inc.
Annual Meeting of Stockholders
June 16, 2020

RULES AND PROCEDURES FOR THE CONDUCT OF THE ANNUAL MEETING

We would like to welcome you to the 2020 Annual Meeting of Stockholders of Codexis, Inc. In fairness to all stockholders and proxy holders participating and in the interest of an orderly meeting, we require that you honor the following rules of conduct:

1. All stockholders and proxy holders must register before entering the virtual meeting website.
2. The meeting will follow the Agenda provided to all stockholders and proxy holders on the virtual meeting website.
3. Only stockholders of record on April 21, 2020 or their proxy holders may enter a comment or question at this meeting. Please enter your comment or question using the instructions listed on the virtual meeting website.
4. In fairness to other participants, please limit comments or questions to two per stockholder or proxy holder.
5. Please keep your comments or questions brief. There is a 4,000 character limit.
6. The views and comments of all stockholders and proxy holders are welcome. However, the purpose of the meeting will be observed and the chairperson may not address comments or questions that are not germane to the purpose of the meeting, including:
 - irrelevant to the business of the Company or the conduct of its operations;
 - related to pending or threatened litigation;
 - derogatory references that are not in good taste;
 - unduly long (longer than 4,000 characters);
 - substantially repetitious of statements made by other stockholders or proxy holders; or
 - discussions related to personal grievances.
7. The chairperson 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 interpretations regarding these rules of conduct.
8. The chairperson has sole discretion to rule on any of the foregoing rules and on all other matters relating to the conduct of the meeting.