



VERACYTE, INC.

REGULATORY AND COMPLIANCE COMMITTEE CHARTER

Effective as of August 10, 2017

PURPOSE

The purpose of the Regulatory and Compliance Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Veracyte, Inc. (the “**Company**”), shall be to assist the Board in oversight of the Company’s compliance with healthcare legal and regulatory requirements.

In furtherance of these purposes, the Committee will undertake those specific duties and responsibilities listed below and such other duties as the Board may from time to time prescribe.

The Committee’s responsibility is one of oversight. The members of the Committee are not employees of the Company and may not be experts on regulatory and compliance matters, and they do not perform, or represent that they perform, the functions of management. The Committee relies on the expertise and knowledge of management in carrying out its oversight responsibilities. The management of the Company is responsible for developing, implementing and monitoring the Company’s programs and policies designed to promote compliance with applicable laws and regulations and company policies. The Audit Committee of the Board (the “**Audit Committee**”) shall continue to assist the Board with its oversight responsibilities regarding the integrity of the Company’s financial statements and the Company’s compliance with legal and regulatory requirements generally.

MEMBERSHIP

The Committee members shall be appointed by, and shall serve at the discretion of, the Board. The Committee shall consist of at least two members of the Board, with the exact number determined from time to time by the Board. The Board may designate one member of the Committee as its chair (the “**Chair**”). Each member of the Committee shall meet the independence requirements of the applicable rules of The NASDAQ Stock Market LLC (the “**Nasdaq Rules**”).

RESPONSIBILITIES AND DUTIES

The responsibilities and duties of the Committee shall include:

- Reviewing the results of management’s efforts to monitor compliance with the Company’s programs and policies designed to promote adherence to applicable healthcare laws and regulations, including those relating to product and service promotional activities, Medicare reimbursement and provision of laboratory services;
- Ensuring proper communication of significant healthcare regulatory compliance issues to the full Board and, as appropriate, the Audit Committee;
- Receiving periodically a report of the Company’s Chief Compliance Officer regarding significant compliance investigations; and

- Providing oversight and periodic review of the Company's risk management relating to compliance with healthcare, patient privacy and data security laws and regulations, including the Health Insurance Portability and Accountability Act of 1996.

MEETINGS

The Committee shall meet as often as may be deemed necessary or appropriate, in its judgment, in order to fulfill its responsibilities. The Committee may meet either in person or via telephonic- or video-conference, and at such times and places as the Chair, in consultation with the other member(s) of the Committee, determines. The Chair or any other member of the Committee may call meetings of the Committee by notice in accordance with the Company's Bylaws. A quorum of the Committee for the transaction of business will be a majority of its members. The Committee may establish its own meeting schedule, which it shall provide to the Board. The Committee may invite to its meetings other Board members, Company management and such other persons as the Committee deems appropriate in order to carry out its responsibilities. The Committee may exclude from all or a portion of its meetings any person it deems appropriate in order to carry out its responsibilities. The Chair will designate a secretary for each meeting, who need not be a member of the Committee. The Secretary of the Company shall provide the Committee such staff support as it may require.

MINUTES

The Committee shall maintain written minutes of its meetings and copies of its actions by written consent, which minutes and written consents will be filed with the minutes of the meetings of the Board. The minutes of the Committee and actions by the unanimous written consent of the Committee members will be made available to the other members of the Board.

REPORTS

The Committee shall make regular reports to the full Board on the actions and recommendations of the Committee.

DELEGATION OF AUTHORITY

The Committee may from time to time, as it deems appropriate and to the extent permitted under applicable law, the Nasdaq Rules, the Securities and Exchange Commission rules, and the Company's Certificate of Incorporation and Bylaws, form and delegate authority to subcommittees. Subcommittees of the Committee will consist of one or more members of the Committee who will regularly report on their activities to the Committee.

COMPENSATION

Members of the Committee shall receive such fees, if any, for their service as Committee members as may be determined by the Board in its sole discretion.

STUDIES AND ADVISORS

The Committee, in discharging its responsibilities, may conduct, direct, supervise or authorize studies of, or investigations into, any matter that the Committee deems appropriate, with full and unrestricted access to all books, records, documents, facilities and personnel of the Company. The Committee has the sole authority and right, at the expense of the Company, to retain (and terminate) legal and other consultants, accountants, experts and advisors of its choice to assist the Committee in connection with its functions, including any studies or

investigations, and shall have direct oversight of the work performed by such advisors. The Committee will have the sole authority to approve the fees and other retention terms of such advisors and to oversee the establishment of guidelines and procedures related to the accrual and accounting of such compensation and expenses. The Company will provide for appropriate funding, as determined by the Committee, for:

- payment of compensation to any legal and other consultants, accountants, experts and other advisors retained by the Committee; and
- ordinary administrative expenses of the Committee that are necessary and appropriate in carrying out its functions.

Irrespective of the retention of legal and other consultants, accountants, experts and other advisors to assist the Committee, the Committee shall exercise its own judgment in the fulfillment of its functions.

REVIEW OF COMMITTEE COMPOSITION, PERFORMANCE AND CHARTER

The Committee will evaluate the Committee's composition and performance on a periodic basis and submit a report to the Board. The Committee also will review and reassess the adequacy of this Charter periodically, and recommend to the Board any changes the Committee determines are appropriate.