

Communications with the Board

Stockholders and all interested parties may initiate in writing any communication with our Board of Directors, the presiding member of the non-management directors, or any individual director by sending the correspondence to TransEnterix, Inc., 635 Davis Drive, Suite 300, Morrisville, North Carolina 27560, Attention: Corporate Secretary. This centralized process assists our Board of Directors in reviewing and responding to communications in an appropriate manner. If a stockholder or any interested party would like the letter to be forwarded directly to one of the Chairmen of the standing committees of the Board, he or she should so indicate. If no specific direction is indicated, the Secretary's office will review the letter and forward it to the appropriate Board member(s).