

SHAREHOLDER COMMUNICATION POLICY QUOTIENT LIMITED

The Board of Directors (the "**Board**") of Quotient Limited (the "**Company**") believes that it is in the best interests of the Company and its shareholders to provide to every shareholder the ability to communicate with the Board as a whole, or with an individual director, through an established process for shareholder communication. The Shareholder Communication Policy is designed to promote effective communication with shareholders and ensure compliance with relevant law, rules and regulations. The Company also regularly engages in communication with shareholders through its filings with the Securities and Exchange Commission, its annual meeting of shareholders, its press releases and other public communications.

- For a shareholder communication directed to the Board as a whole, shareholders may send such communication to the attention of the Company's Chief Financial Officer, to: Quotient, Business Park Terre Bonne, Route de Crassier 13, 1262 Eysins (Switzerland).
- For a shareholder communication directed to an individual director in his or her capacity as a member of the Board, shareholders may send such communication to the attention of the individual director to: Quotient., Attn: [Name of Individual Director], Business Park Terre Bonne, Route de Crassier 13, 1262 Eysins (Switzerland).

The Company will promptly forward any such shareholder communication to each director to whom such shareholder communication is addressed to the address specified by each such director.

Communications from an officer or director of the Company, and proposals submitted by shareholders to be included in the Company's annual proxy statement pursuant to Rule 14a-8 under the Securities Exchange Act of 1934 (and related communications), will not be viewed as a shareholder communication and should be made in accordance with the Company's Bylaws.

Communications from an employee or agent of the Company will be viewed as a shareholder communication for purposes of this Policy only if such communications are made solely in such employee's or agent's capacity as a shareholder and it is reasonably apparent from the face of the communication that this is the case.