

AXOVANT SCIENCES LTD.

PROCESS FOR SHAREHOLDER COMMUNICATIONS WITH THE BOARD OF DIRECTORS

Shareholders of Axovant Sciences Ltd. (the “*Company*”) wishing to communicate with the Company’s Board of Directors (the “*Board*”) or an individual director may send a written communication to the Board or such director at Axovant Sciences Ltd., Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda, Attn: Corporate Secretary. Each communication must set forth:

- the name and address of the shareholder on whose behalf the communication is sent; and
- the number and class of shares of the Company that are owned beneficially by such shareholder as of the date of the communication.

The Secretary will forward each communication to the Legal Department of Axovant Sciences, Inc., and Counsel will forward such communication to the Board or to any individual director to whom the communication is addressed unless the communication contains advertisements or solicitations or is unduly hostile, threatening or similarly inappropriate, in which case the Counsel of Axovant Sciences, Inc. or his or her designee shall discard the communication.