

MIRAGEN THERAPEUTICS, INC.

**PROCESS FOR STOCKHOLDER COMMUNICATIONS WITH
THE BOARD OF DIRECTORS**

**APPROVED BY THE BOARD OF DIRECTORS
ON FEBRUARY 13, 2017**

Stockholders of Miragen Therapeutics, Inc., a Delaware corporation (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 c/o Miragen Therapeutics, Inc., 6200 Lookout Road, Boulder, Colorado 80301, Attn: Secretary. Each communication must set forth:

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

The Secretary will review each communication. The Secretary 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 Secretary shall discard the communication.