

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
PERSONALIS, INC.**

Date: September 5, 2012

Time: 9:00 a.m. (Pacific Time)

Place: The offices of the Company at
1350 Willow Road, Suite 202, Menlo Park, California

Directors Present: Jonathan MacQuitty
John West
Chris Schaepe
Rowan Chapman

Founders Present: Euan Ashley*

Directors Absent: None

Others Present: Carol Tillis

Christian Haudenschild
Robin Bennett, Cooley LLP
Alex de Winter, Mohr Davidow Ventures
Jon Feiber, Mohr Davidow Ventures*

* Attended for part of the meeting.

CALL TO ORDER

Mr. MacQuitty presided as chairman of the meeting and Ms. Bennett served as secretary of the meeting. Mr. MacQuitty called the meeting to order and announced that a quorum of the directors was present and that the meeting, having been duly convened, was ready to proceed with business.

BUSINESS UPDATE

Members of management reported on, and discussed with those present, progress in the development of the Company's business, recent financial performance compared to the original plan and preliminary strategy for the Company's next financing.

PRODUCT UPDATE

Mr. Chen provided the Board with an update on the Company's product roadmap and development plans.

ACTION ITEMS

Minutes; Scheduling. After review, the directors approved the minutes of the Board's meeting on July 18, 2012. They also agreed to move the start time of the regular meeting of the Board scheduled for Tuesday, October 9, 2012 from 9:00 a.m. to 8:30 a.m.

HiSeq Equipment Commitment. Based on management's recommendation, the Board approved the expenditure of up to \$560,000 plus taxes and shipping relating to the Company's plan to acquire HiSeq equipment.

ADJOURNMENT

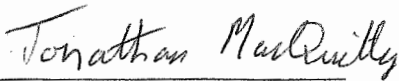
There being no further business to come before the meeting, the meeting was duly adjourned at 1:00 p.m.

RESPECTFULLY SUBMITTED,



Robin Bennett
Secretary of the Meeting

APPROVED:



Jonathan MacQuitty
Chairman of the Meeting