

**CREDO TECHNOLOGY GROUP HOLDING LTD**

**POLICIES AND PROCEDURES FOR  
SHAREHOLDER COMMUNICATIONS TO INDEPENDENT DIRECTORS**

(Effective as of December 16, 2021)

The Board of Directors (the “**Board**”) of Credo Technology Group Holding Ltd (the “**Company**”) believes that management speaks for the Company. Individual directors may, from time to time, communicate with various constituencies that are involved with the Company, but it is expected that directors would do this with knowledge of management and, in most instances, only at the request of management.

In cases where shareholders wish to communicate directly with our non-management directors, messages can be sent to our Secretary at Credo Technology Group Holding Ltd, 1600 Technology Drive, San Jose, California 95110.

Each communication should set forth (i) the name and address of the shareholder, as it appears on the Company’s books, and if the Company’s ordinary shares are held by a nominee, the name and address of the beneficial owner of the Company’s ordinary shares, and (ii) the number of ordinary shares of the Company that are owned of record by the record holder and beneficially by the beneficial owner.

Our Secretary, in consultation with appropriate directors as necessary, shall review all incoming shareholder communications (except for mass mailings, product complaints or inquiries, job inquiries, business solicitations and patently offensive or otherwise inappropriate material) and, if appropriate, will route such communications to the appropriate director(s) or, if none is specified, to the Chairman of the Board or the Presiding Director if the Chairman of the Board is not independent.

Our Secretary may decide in the exercise of his or her judgment whether a response to any shareholder communication is necessary and shall provide a report to the Nominating and Corporate Governance Committee of the Board (the “**Nominating Committee**”) on a quarterly basis of any shareholder communications received for which the Secretary has responded.

These policies and procedures for shareholder communications with the non-management directors are administered by the Nominating Committee. These policies and procedures do not apply to (a) communications to non-management directors from officers or directors of the Company who are shareholders, or (b) shareholder proposals submitted pursuant to Rule 14a-8 under the Securities and Exchange Act of 1934, as amended.

**Please note: Requests for investor relations materials should be made to Investor Relations at Credo Technology Group Holding Ltd, 1600 Technology Drive, San Jose, California 95110.**