

**Policy of ClearSign Combustion Corporation  
Regarding Stockholder Candidates for  
Nomination as a Director**

The Nominating and Corporate Governance Committee (the “Committee”) of ClearSign Combustion Corporation (the “Company”) will consider and evaluate candidates recommended by stockholders in accordance with this policy for nomination for election as a director at any annual meeting of stockholders. The Committee will consider and evaluate candidates recommended by stockholders on the same basis as candidates recommended by other sources.

Eligibility Requirements for Submitting Nominations

Any stockholder who has continuously held at least 5% of the Company’s common stock for at least three years by the date the name of the candidate is submitted, and who continues to hold the common stock through the date of the annual meeting (a “Nominating Stockholder”) may submit one candidate for consideration at any annual meeting of stockholders. If the Company receives recommendations in accordance with this policy for more than one candidate for election at any annual meeting, the Committee will consider the candidate recommended by the Nominating Stockholder who owns the most shares of the Company’s common stock.

Procedures

A Nominating Stockholder must submit a candidate for consideration as a director in writing. The submission must be delivered to the following address:

ClearSign Combustion Corporation  
Attn.: Secretary  
8023 E. 63rd Pl. Suite 101  
Tulsa, Oklahoma 74133

The submission must be received by a date not later than the 120<sup>th</sup> calendar day before the anniversary of the date that the prior year’s annual meeting proxy statement was released to stockholders (or if the annual meeting date has changed by more than 30 days, a reasonable time before the Company begins to print and mail its proxy statement) and must include the following information:

1. The name, address and number of shares of common stock owned by the Nominating Stockholder;
2. A representation that the Nominating Stockholder meets the requirements described above and will continue to meet them through the date of the annual meeting. If the Nominating Stockholder is not a registered holder of the Company’s common stock, the Nominating Stockholder must provide evidence of eligibility as provided in Securities Exchange Act Rule 14a-8(b)(2).

3. A description of all arrangements or understandings (whether written or oral) between or among the Nominating Stockholder and the candidate or any other person or entity regarding the candidate (naming such person or entity) regarding the candidate's nomination.
4. All information regarding the candidate that the Company would be required to disclose in a proxy statement filed pursuant to the rules and regulations of the Securities and Exchange Commission with respect to a meeting at which the candidate would stand for election.
5. Confirmation that the candidate is independent under the independence requirements established by the Company, the Securities and Exchange Commission and NASDAQ, or if the candidate is not independent under all such criteria, a description of the reasons why the candidate is not independent.
6. The consent of the candidate to serve as a member of the Company's board of directors, if nominated and elected.
7. A representation signed by the candidate that if elected he or she will:
  - (i) represent all stockholders of the Company in accordance with applicable laws and the Company's Certificate of Incorporation, bylaws and other policies;
  - (ii) comply with all rules, policies or requirements generally applicable to non-employee directors; and
  - (iii) upon request, complete and sign customary directors and officers questionnaires.

#### Authorization to Interpret and Adopt Additional Procedures

The Committee is authorized to interpret this policy and adopt additional rules and procedures as it deems appropriate for the purpose of implementing this policy.