

# Affymax, Inc.

## ATTESTATION OF STOCK OWNERSHIP

Please fax completed form to (646) 430 – 9416

Affymax requests the provision of the below information from its Holders, as defined below, in order to confirm its compliance under Treas. Reg. § 1.382-2T(k)(3)(i).

The Holder is the Record Owner or Beneficial Owner of shares of Affymax, Inc., as follows:

\_\_\_\_\_ as of \_\_\_\_\_  
Number of shares Date

\_\_\_\_\_  
Name of Record Owner or Beneficial Owner ("Holder")

\_\_\_\_\_  
If Holder is a corporation, partnership, foundation, or other institutional owner, please indicate your relationship to the Holder

\_\_\_\_\_  
If shares are held in street name, list brokerage institution where securities are held in custody

\_\_\_\_\_  
Address (Full)

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Email Address for delivery of reports

### ATTESTATION

Please enter your initials next to each and every sentence below which applies to the Holder's (as defined above) beneficial ownership of Affymax, Inc.

1. \_\_\_\_\_ Holder is not an individual shareholder who has a direct ownership interest of five percent or more of the common stock of Affymax, Inc.
2. \_\_\_\_\_ Holder is not affiliated with any First Tier Entity (as defined below).
3. \_\_\_\_\_ Holder is not affiliated with any Higher Tier Entity (as defined below) that has an indirect ownership interest of five percent or greater in Affymax, Inc.
4. \_\_\_\_\_ Holder "is not" a 5-percent or greater owner in any one or more First Tier Entity or Higher Tier Entity.
5. \_\_\_\_\_ Holder "is" a 5-percent or greater owner in any one or more First Tier Entity or Higher Tier Entity. I have listed the details below.

\_\_\_\_\_  
Name of First Tier Entity                      % Ownership                      First Tier Entity's % Ownership in Affymax

\_\_\_\_\_  
Name of Higher Tier Entity                      % Ownership                      Higher Tier Entity's % Ownership in Affymax

**DEFINITIONS**

An **Entity** is, in general, any corporation, estate, trust, association, company, partnership or similar organization, including a group of persons who have a formal or informal understanding among themselves to make a coordinated acquisition of stock. A principal element in determining if such an understanding exists is whether the investment decision of each member of the group is based upon the investment decision of one or more other members.

A **First Tier Entity** is an Entity (as defined above) that, at any time during the preceding three years, owned or owns a five percent or more direct ownership interest in Affymax, Inc.

A **Higher Tier Entity** is an Entity (as defined above) that, at any time during the preceding three years, owned or owns a five percent or more direct ownership interest in a First Tier Entity, or in any Higher Tier Entity.

By signing this form, I attest that I am the Holder, as defined above, or the authorized representative of the Holder and I attest to Holder's ownership of Affymax, Inc. as shown above and I hereby certify as to the accuracy of the responses on this form.

\_\_\_\_\_  
Name of Holder

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title