



## VOTING SLIP FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Company name:** Kitov Pharma Ltd., company no. 520031238

**Company address (for submission and delivery of Voting Slips):** One Azrieli Center, Round Tower, 19<sup>th</sup> Floor, Tel Aviv 6701101, Israel, email: ir@kitovpharma.com; or fax: +972-153-39311321, Attn.: Gil Efron, Deputy Chief Executive Officer and Chief Financial Officer

**Meeting date:** Thursday, December 3, 2020, at 4:30 p.m. (Israel time).

**Meeting type:** Annual General Meeting (the “**Meeting**”).

**Record Date:** Tuesday, October 27, 2020

### **Shareholder details:**

Shareholder name: \_\_\_\_\_

Israeli identification number: \_\_\_\_\_

For shareholders who do not have an Israeli identification card:

Passport number: \_\_\_\_\_

Country of issue: \_\_\_\_\_

Valid until: \_\_\_\_\_

For shareholders that are corporations:

Corporation number: \_\_\_\_\_

Country of incorporation: \_\_\_\_\_

Is the shareholder a “Principal Shareholder<sup>1</sup>”, “Senior Officer of the Company<sup>2</sup>” or an “Institutional Investor<sup>3</sup>”?  
Yes/No (circle as appropriate)

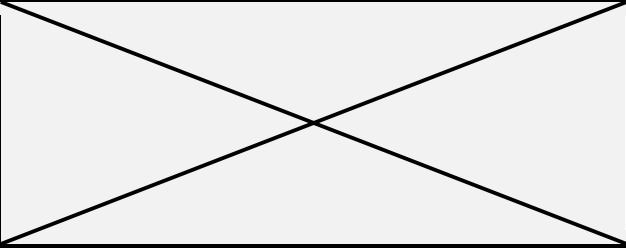
<sup>1</sup> As defined in Section 1 of the Israel Securities Law, 5728-1968 (the “**Securities Law**”).

<sup>2</sup> As defined in Section 37(d) of the Securities Law.

<sup>3</sup> As defined in Regulation 1 of the Supervision of Financial Services Regulations (Provident Funds)(Participation of a Management Company at a General Meeting), 5769-2009 as well as a Manager of Mutual Funds as per the meaning in the Mutual Funds Law, 5754-1999.

**MANNER OF VOTING**

(Check or mark "X" clearly in each column in accordance with your voting decision.)

Matter	Manner of Voting		
	For	Against	Abstain
<b><u>Proposal 1</u></b>  To approve the election of two directors to serve as second class directors, each for a three year term until the annual general meeting to be held in 2023, and until their respective successors are duly elected and qualified.			
<b><u>Proposal 1.A.</u></b>  Steven Steinberg			
<b><u>Proposal 1.B.</u></b>  Simcha Rock			
<b><u>Proposal 2</u></b>  To approve an amendment to the Company's Memorandum of Association and Articles of Association to provide for the change in the Company's name to "Purple Biotech Ltd." or to such other name that contains the word "Purple" as the management of the Company shall determine and as shall be approved by the Israel Registrar of Companies.			
<b><u>Proposal 3</u></b>  To approve the reappointment of Somekh Chaikin, Certified Public Accountants (Israel), a member of KPMG International, as the Company's independent registered public accountants for a period of three years until the annual general meeting of shareholders to be held in 2023.			

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 Date

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 Signature

For shareholders holding shares through a stock exchange member (in accordance with Section 177(1) of the Companies Law, this Voting Slip is only valid when accompanied by a certification of ownership. For shareholders registered in the Company's shareholder registry, this Voting Slip will only be valid when accompanied by a photocopy of a government-issued photograph identification (e.g., passport, identification card or certificate of incorporation (as the case may be)).