



## VOTING SLIP FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Company name:** Purple Biotech Ltd., company no. 520031238

**Company address (for submission and delivery of Voting Slips):** 4 Oppenheimer Street, Science Park, Rehovot 6701101, Israel, Attention.: Lior Fhima, Chief Financial Officer

**Meeting date:** Thursday, August 8, 2024, at 4:30 p.m. (Israel time).

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

**Record Date:** Tuesday, July 2, 2024

**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.)

	Agenda Matter	Manner of Voting		
		FOR	AGAINST	ABSTAIN
1(a).	To approve the re-election of Isaac Israel to serve as a third class director, for a three-year term until the annual general meeting to be held in 2027, and until his successor is duly elected and qualified.			
1(b).	To approve the re-election of Suzana Nahum-Zilberberg to serve as a third class director, for a three-year term until the annual general meeting to be held in 2027, and until her successor is duly elected and qualified.			

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

**For shareholders holding shares through a member of the Tel Aviv Stock Exchange, this Voting Slip is only valid when accompanied by a certification of ownership, in accordance with the Israeli Companies Regulations (Proof of Ownership of Shares for Voting at General Meeting) of 2000.**

**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)).**