

BNY: PO BOX 505006, Louisville, KY 40233-5006

# Your vote matters!



Have your ballot ready and please use one of the methods below for **easy voting**:

Your control number \_\_\_\_\_

Have the 12 digit control number located in the box above available when you access the website and follow the instructions.

## Redhill Biopharma Ltd.

### Annual General Meeting of Shareholders

For Shareholders of record as of June 23, 2026

Tuesday, July 28, 2026 3:00 PM, Local Time



#### Mail:

- Mark, sign and date your Proxy Card
- Fold and return your Proxy Card in the postage-paid envelope provided

**YOUR VOTE IS IMPORTANT!**  
**PLEASE VOTE BY: 12:00 p.m. EST, on July 23, 2026**

#### REDHILL BIOPHARMA LTD.

**Instructions to The Bank of New York, as Depositary  
(Must be received prior to 12:00 p.m. EST on July 23, 2026)**

The undersigned registered owner of American Depositary Shares hereby requests and instructs The Bank of New York, as Depositary, to endeavor, in so far as practicable, to vote or cause to be voted the amount of Shares or other Deposited Securities represented by such Shares of **RedHill Biopharma Ltd.** registered in the name of the undersigned on the books of the Depositary as of the close of business on **June 23, 2026** at the **Annual General Meeting** of the Shareholders of **RedHill Biopharma Ltd.** to be held on **July 28, 2026** or any postponement or adjournment thereof in respect of the resolutions specified on the reverse.

This Notice and the documents mentioned therein, including the Proxy Statement, as well as the proposed resolutions on the agenda, will be made available to the public on the Company's website  
<https://www.redhillbio.com/investors/events-and-presentations/event-details/2026/Annual-General-Meeting-of-Shareholders-2026-pW-UZsNK9h/default.aspx>

#### NOTES:

1. Please direct the Depositary how it is to vote by placing an "X" in the appropriate box opposite each agenda item.
2. If you do not vote or if your voting instructions are not received before the deadline, you will be deemed to have given a discretionary proxy to the Company to vote the shares represented by your ADRs pursuant to the terms and conditions of the ADRs and the Deposit Agreement under which they are issued.

PLEASE BE SURE TO SIGN AND DATE THIS PROXY CARD AND MARK ON THE REVERSE SIDE

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**Redhill Biopharma Ltd. Annual General Meeting of Shareholders**

Please make your marks like this:

| PROPOSAL |   | YOUR VOTE                |                          |                          |
|----------|---|--------------------------|--------------------------|--------------------------|
|          |   | FOR                      | AGAINST                  | ABSTAIN                  |
| 1.       | To re-appoint Kesselman & Kesselman, certified public accountants in Israel and a member of PricewaterhouseCoopers International Limited, as the Company's auditors for the year 2026 and for an additional period until the next Annual General Meeting; and to inform the shareholders of the aggregate compensation paid to the auditors for the year ended December 31, 2025; | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2.       | To approve the re-election of Mr. Rick D. Scruggs and Dr. Shmuel Cabilly to the board of directors of the Company (the " <u>Board of Directors</u> ") for an additional three-year term until the annual general meeting to be held in 2029; and  |                          |                          |                          |
|          | 2a. Mr. Rick D. Scruggs   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|          | 2b. Dr. Shmuel Cabilly  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3.       | To approve the engagement by the Company of Mr. Dror Ben-Asher to serve as the Company's Chairman of the Board of Directors and the Company's Chief Executive Officer.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Authorized Signatures - Must be completed for your instructions to be executed.

Please sign exactly as your name(s) appears on your account. If held in joint tenancy, all persons should sign. Trustees, administrators, etc., should include title and authority. Corporations should provide full name of corporation and title of authorized officer signing the Proxy/Vote Form.

\_\_\_\_\_  
Signature (and Title if applicable)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature (if held jointly)

\_\_\_\_\_  
Date