

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.

Extraordinary General Meeting of Shareholders



Mail:

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

For Shareholders of record as of January 23, 2026

Thursday, March 5, 2026 3:00 PM, Local Time

YOUR VOTE IS IMPORTANT!
PLEASE VOTE BY: 12:00 p.m. EST, on March 2, 2026

REDHILL BIOPHARMA LTD.

Instructions to The Bank of New York, as Depositary
(Must be received prior to 12:00 p.m. EST on March 2, 2026)

The undersigned registered owner of American Depository 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 **January 23, 2026** at the **Extraordinary General Meeting** of the Shareholders of **RedHill Biopharma Ltd.** to be held on **March 5, 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/Extraordinary-General-Meeting-of-Shareholders-2026-ksJfzD7ik/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

Redhill Biopharma Ltd. Extraordinary General Meeting of Shareholders

Please make your marks like this: 

PROPOSAL	YOUR VOTE		
	FOR	AGAINST	ABSTAIN
1. To approve the grant of restricted share units ("RSUs") each with respect to one American Depository Share (each representing 10,000 ordinary shares, par value NIS 0.01 each) ("ADSs") to the non-executive directors of the Company;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the grant of RSUs to Mr. Dror Ben-Asher, the Company's Chief Executive Officer and Chairman of the Board of Directors;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the grant of RSUs to Mr. Rick D. Scruggs, the Company's Chief Commercial Officer, and Director; and	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve an increase in the Company's authorized share capital.	<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