

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
CAN-FITE BIOPHARMA LTD.

July 31, 2023, 3:00 p.m. (Israel time)

Please date, sign and mail  
your proxy card in the  
envelope provided as soon  
as possible.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" EACH OF THE PROPOSALS FOR THE MEETING

PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.  
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

1. To re-elect Abraham Sartani to the Company's Board of Directors as a Class I director, until his term expires in accordance with his class.

FOR  AGAINST  ABSTAIN

2. To re-elect Yaacov Goldman as one of the Company's external directors for a three-year term ending July 24, 2026.

FOR  AGAINST  ABSTAIN

- 2A. Please mark **YES** if you are a controlling shareholder or have a personal interest in the said resolution, as such terms are defined in the Proxy Statement of the Company. Please mark **NO** if you are not. **IF YOU DO NOT MARK ONE OF THE BOXES YOUR VOTE SHALL NOT BE COUNTED.**

YES  NO

3. To approve the grant of options to each of the Company's directors, excluding Dr. Pnina Fishman as described in the accompanying proxy statement.

FOR  AGAINST  ABSTAIN

4. To approve the grant of options to Dr. Pnina Fishman, the Company's incoming Chairman of the Board, as described in the accompanying proxy statement.

FOR  AGAINST  ABSTAIN

- 4A. Please mark **YES** if you are a controlling shareholder or have a personal interest in the said resolution, as such terms are defined in the Proxy Statement of the Company. Please mark **NO** if you are not. **IF YOU DO NOT MARK ONE OF THE BOXES YOUR VOTE SHALL NOT BE COUNTED.**

YES  NO

5. To approve amendments to the terms of employment for Dr. Pnina Fishman as the Company's incoming Chairman of the Board of Directors, as described in the accompanying proxy statement.

FOR  AGAINST  ABSTAIN

