

Process for Shareholder Communications with the Board of Directors

Adopted by the Board of Directors on November 14, 2019

Shareholders of Chemomab Therapeutics Ltd. (“Chemomab”) wishing to communicate with Chemomab’s Board of Directors (the “Board”), or an individual director, may send a written communication to the Board or such director c/o Chemomab Therapeutics Ltd. at its registered address, to the attention of the Corporate Secretary. Each communication must set forth:

- the name and address of the Chemomab shareholder on whose behalf the communication is sent
- the number of Chemomab shares that are owned beneficially by such shareholder as of the date of the communication; and
- the reason for the communication, any request being made and the rationale supporting such request

Each communication will be reviewed by Chemomab’s Corporate Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include advertisements, solicitations, hostile communications, or communications that do not relate to appropriate company business

Communications determined by the Corporate Secretary to be appropriate for presentation to the Board or such director will be submitted by the Corporate Secretary to the Board or such director prior to the next meeting of the Board