

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

AETHLON MEDICAL, INC.
 2024 Annual Meeting
 Vote by September 26, 2024
 11:59 PM ET

Voting Items	Board Recommendation
1. Election of Directors Nominees:	
1A Edward G. Brooniman	☑ For
1B James E. Frakes	☑ For
1C Nicolas Gikalis	☑ For
1D Angela Rossetti	☑ For
1E Cheyan S. Shih, M.D.	☑ For
2 To ratify the appointment of Haskell & White LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2025.	☑ For
3 To approve an amendment to our 2020 Equity Incentive Plan, as amended, to increase the number of shares of the Company's common stock authorized for issuance thereunder by 3,000,000 shares.	☑ For
4 To approve, on an advisory basis, the compensation of our named executive officers, as disclosed in the Proxy Statement.	☑ For
5 To approve the adjournment of the Annual Meeting to another place, on a later date or dates, if necessary or appropriate, to solicit additional proxies in the event we have not received sufficient votes in favor of any of the foregoing proposals.	☑ For

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Under New York Stock Exchange rules, brokers may vote "broker" matters at their discretion if your voting instructions are not communicated to us at least 10 days before the meeting. We will nevertheless follow your instructions, even if the broker's discretionary vote has already been given, provided your instructions are received prior to the meeting date.