

TFF PHARMACEUTICALS, INC.
Annual Meeting of Stockholders
November 21, 2023 at 11:00 a.m. EST

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS

The undersigned, revoking all prior proxies, hereby appoints Harlan Weisman, M.D. and Robert Mills, with full power of substitution and resubstitution, as proxy to represent and vote all shares of Common Stock of TFF Pharmaceuticals, Inc. (the "Company"), which the undersigned will be entitled to vote if personally present at the virtual Annual Meeting of the Stockholders of the Company to be held on November 21, 2023, at 11:00 a.m. EST.

THE PROXIES ARE FURTHER AUTHORIZED TO VOTE, IN THEIR DISCRETION, UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING, OR ANY ADJOURNMENT THEREOF.

1. To elect four (4) directors to serve as members of the Board of Directors of the Company until the next annual meeting of stockholders and until their successors are duly elected and qualified.

FOR

WITHHOLD

01. Harlan Weisman, M.D.

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02. Brandi Roberts

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03. Stephen C. Rocamboli

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04. Robert S. Mills

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2. To approve and adopt an amendment (as attached as Exhibit A to the Company's 2023 Proxy Statement, the "Increase Amendment") to the Company's certificate of incorporation (as amended, the "Certificate of Incorporation") to effect an increase in the number of authorized shares of the Company's common stock from 90,000,000 to 180,000,000.

☐ FOR

☐ AGAINST

☐ ABSTAIN

3. To approve and adopt an amendment (as attached as Exhibit B to the Company's 2023 Proxy Statement, the "Reverse Split Amendment") to the Certificate of Incorporation to effect a reverse split of the Company's issued and outstanding shares of common stock, at a specific ratio, ranging from one-for-two (1:2) to one-for-thirty (1:30), with the exact ratio within such range to be determined by the Board of Directors.

☐ FOR

☐ AGAINST

☐ ABSTAIN

4. To ratify the appointment of Marcum LLP as the Company's independent registered public accounting firm for the year ending December 31, 2023.

☐ FOR

☐ AGAINST

☐ ABSTAIN

This proxy, when properly executed, will be voted as directed. If no direction is made, the proxy shall be voted FOR each of the four (4) nominees for director named in the Proxy Statement; FOR the approval of the Increase Amendment; FOR the approval of the Reverse Split Amendment; and FOR the ratification of the appointment of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023.

Please date this proxy and sign your name exactly as it appears hereon. Where there is more than one owner, each should sign. When signing as an attorney, administrator, executor, guardian or trustee, please add your title as such. If executed by a corporation, the proxy should be signed by a duly authorized officer.

Signature _____

Signature (Co-owner) _____

Dated: _____, 2023

☐ Please Mark Here for Address Change or Comments. Provide updated address or comments in the space provided below.

Please return your completed proxy whether or not you plan to attend the Annual Meeting. You may nevertheless vote in person if you do attend the virtual Annual Meeting.

If you vote by Internet, you do NOT need to mail back your proxy card

YOUR VOTE IS IMPORTANT

Voting Instructions

You may vote your proxy in the following ways:

- **Via Internet:**
Login to <https://annualgeneralmeetings.com/tffp2023>

Enter your control number (12-digit number located below)
- **Via Mail:**
Pacific Stock Transfer Company
6725 Via Austi Parkway
Suite 300
Las Vegas, Nevada 89119
- **Via Virtual Meeting:**
The Company will be hosting the meeting live via the Internet this year. In order to attend and vote at the meeting, you must register in advance at <https://register.proxypush.com/tffp> prior to the deadline of November 20, 2023 at 5:00 p.m. EST. Upon completing your registration, you will receive further instructions via email, including your unique links that will allow you access to the Special Meeting and will permit you to submit questions.
- **Via Fax:**
(702) 433-1979

CONTROL NUMBER

You may vote by Internet 24 hours a day, 7 days a week. Internet voting is available through 11:59 p.m. EST on November 20, 2023.

Your Internet vote authorizes the named proxies to vote in the same manner as if you marked, signed and returned your proxy card.