

**BRICKELL BIOTECH, INC.
POLICY REGARDING STOCKHOLDER
RECOMMENDATIONS OF DIRECTOR NOMINEES**

Adopted by the Board of Directors on August 30, 2019

The Nominating/Governance Committee (the "Committee") of the Board of Directors (the "Board") of Brickell Biotech, Inc. ("Brickell") will consider director candidates recommended by Brickell stockholders. The Committee does not intend to alter the manner in which it evaluates a candidate for nomination to the Board based on whether or not the candidate was recommended by a Brickell stockholder.

Stockholders who wish to recommend individuals for consideration by the Committee to become nominees for election to the Board at an annual meeting of stockholders must do so by delivering at least one hundred and twenty (120) calendar days prior to the one-year anniversary date of the mailing of Brickell's proxy statement for its last annual meeting of stockholders a written recommendation to the Committee c/o Brickell Biotech, 5777 Central Avenue, Suite 102, Boulder, Colorado 80301, Attn: Corporate Secretary. Each submission must set forth:

- the name and address of the Brickell stockholder on whose behalf the submission is made;
- the number of Brickell shares that are owned beneficially by such stockholder as of the date of the submission;
- the full name of the proposed director candidate;
- a description of the proposed director candidate's business experience for at least the previous five (5) years and why this may be relevant and supportive to the current composition and strategic direction (and responsibility) of the Board;
- complete biographical information for the proposed director candidate;
- identification of all other boards the director candidate serves on, name and type of industry for such other board(s); and
- a description of the proposed director candidate's qualifications as a director.

Each submission must be accompanied by the written dated consent of the proposed director candidate to be named as a nominee and to serve as a director if elected.