
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant To Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commissions Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Section 240.14a-12

MICROBOT MEDICAL INC.

(Name of Registrant as Specified in its Charter)

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required.
 - Fee paid previously with preliminary materials
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11
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288 GROVE ST, SUITE 388
BRAintree, MA 02184

Your **Vote** Counts!

MICROBOT MEDICAL INC.

2023 Annual Meeting
Vote by November 1, 2023
11:59 PM ET



V23647-P98991

You invested in MICROBOT MEDICAL INC. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on November 2, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Form 10-K/Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to October 19, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote in Person at the Meeting*

November 2, 2023
11:00 AM EDT

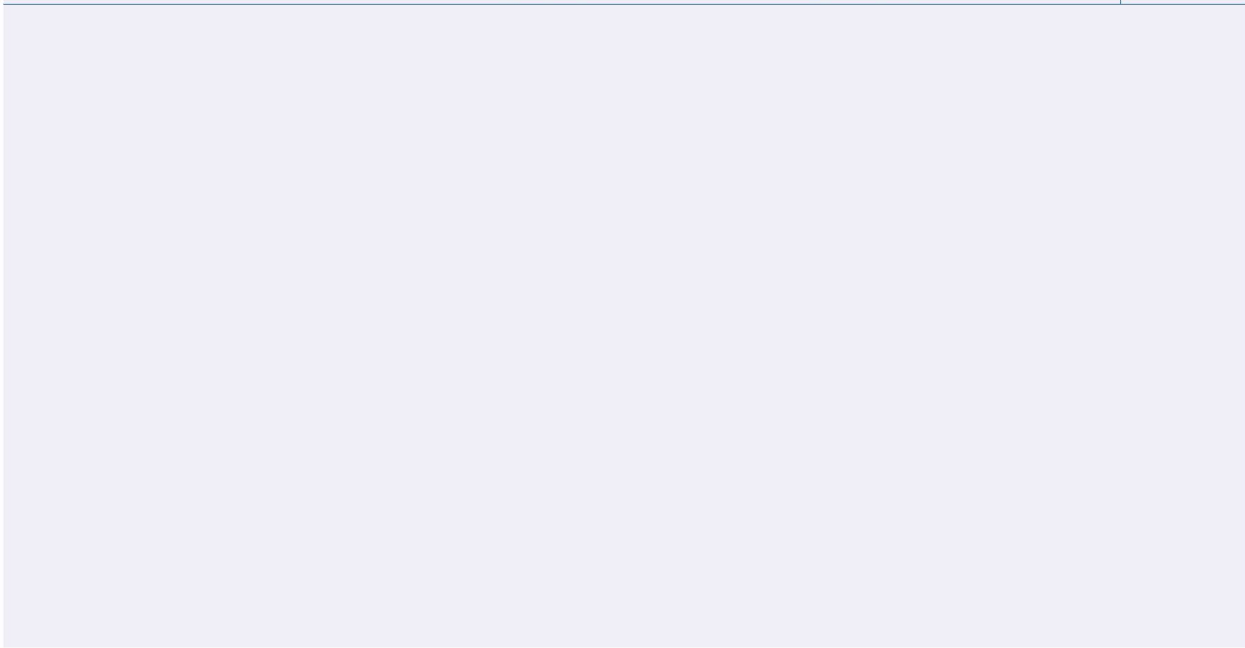
The offices of the Company's Counsel MINTZ Levin located at One Financial Center Boston, MA 02111

*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

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.

Voting Items	Board Recommends
1. The election of two Class II directors to the Board of Directors of the Company to serve until the 2026 Annual Meeting of Shareholders. Nominees: 01) Scott Burell 02) Aileen Stockburger	✔ For
2. The approval of an amendment to the Company's 2020 Omnibus Performance Award Plan, to increase the number of authorized shares of common stock reserved for issuance from 1,420,652 to 2,020,652;	✔ For
3. The approval of a non-binding advisory resolution supporting the compensation of the Company's named executive officers;	✔ For
4. The approval of a non-binding advisory resolution regarding the frequency of future non-binding advisory votes related to future named executive officer compensation;	3 Years
5. The ratification of Brightman Almagor Zohar & Co., a Member of Deloitte Touche Tohmatsu Limited, or its U.S. affiliate, as the Company's independent registered public accounting firm for the year ending December 31, 2023.	✔ For
6. To transact such other and further business as may properly come before the meeting or any adjournment thereof.	



Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".