



**High Tide Inc.**

HIGHTIDE

Board Diversity Matrix *(reporting for year ended October 31, 2023)*

<b>Country of Principal Executive Offices</b>	<b>Canada</b>			
<b>Foreign Private Issuer</b>	<b>Yes</b>			
<b>Disclosure Prohibited Under Home Country Law</b>	<b>No</b>			
<b>Total Number of Directors</b>	<b>5</b>			
	<b>Female</b>	<b>Male</b>	<b>Non-Binary</b>	<b>Did Not Disclose Gender</b>
Part I: Gender Identity				
Directors	1	4	0	0
Part II: Demographic Background				
Underrepresented Individual in Home Country Jurisdiction	5			
LGBTQ+	0			
Did not disclose Demographic Background	0			