



High Tide Inc.

HIGHTIDE

Board Diversity Matrix *(reporting for June 01, 2026)*

Country of Principal Executive Offices	Canada			
Foreign Private Issuer	Yes			
Disclosure Prohibited Under Home Country Law	No			
Total Number of Directors	5			
	Female	Male	Non-Binary	Did Not Disclose Gender
Part I: Gender Identity				
Directors	1	4	0	0
Part II: Demographic Background				
Underrepresented Individual in Home Country Jurisdiction	3			
LGBTQ+	1			
Did not disclose Demographic Background	0			