

For Public Release  
NZX Limited  
Wellington

6 June 2023

### **CBD Notice of Meeting and Voting Form for 2023 Annual Shareholder Meeting**

Cannasouth Limited's (NZX:CBD) 2023 Annual Shareholder Meeting will be held on **Friday, 30 June 2023, commencing at 1.00pm**, at the Ruakura Conference Centre, Waikato Innovation Park, Ground Floor, SkyPoint Building, 3 Melody Lane, Hamilton East, Hamilton 3216.

The formal notice of the Annual Shareholder Meeting, including the explanatory notes for each resolution, and Voting Form are attached.

The Notice of Meeting and Voting Form will be emailed to shareholders who have provided the company's share registrar with an email address and mailed in hard copy where the company's share registrar does not have an email address. Electronic copies of these documents are also available on the company's website, <https://www.cannasouth.co.nz/investors/key-dates/>

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For further information visit [www.cannasouth.co.nz](http://www.cannasouth.co.nz) or contact:

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### **About Cannasouth Limited**

Cannasouth is a vertically integrated biopharmaceutical Group. The Group has been established to focus on the commercial development of the medicinally beneficial attributes of cannabinoid compounds produced by the cannabis plant, and other health products and medicines. Our goal is to support patients' health outcomes and improve their quality of life. Our products are produced under GxP, using environmentally friendly methods, ensuring patients are treated with therapeutic products of the highest quality. Cannasouth Limited is the parent company, listed on the NZX, and is 100% owner of Cannasouth Bioscience Ltd, Cannasouth Cultivation Ltd and Eqalis Group New Zealand Ltd.

For video footage, photos and logos please visit: <https://www.cannasouth.co.nz/about/media/>