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### **Security Policies (partial)**

To ensure the safety and security of cannabis business premises and to maintain adequate controls against diversion, theft, and loss of cannabis or cannabis products, at a minimum My Cannabis Company maintains a security operations plan that includes the following:

- a duress alarm, which means a silent security alarm system signal generated by the entry of a designated code into an arming station in order to signal that the alarm operator is being forced to turn off the system;
- a panic alarm, which means an audible security alarm system signal generated by the manual activation of a device intended to signal a life threatening or emergency situation requiring a law enforcement response;
- a holdup alarm, which means a silent alarm signal generated by the manual activation of a device intended to signal a robbery in progress;
- the ability to immediately produce a clear color still photo that is a minimum of 300 dpi from any camera image (live or recorded);
- a date and time stamp embedded onto all recordings. The date and time shall be synchronized with the exact time and shall not significantly obscure the picture;

### Office of Medical Marijuana Use (OMMU) Compliance (partial)

My Cannabis Company maintains an open and collaborative relationship with the Office of Medical Marijuana Use (OMMU). Our license in this state permits us to sale medical cannabis products to any qualified patients who possess a physician's recommendation. Furthermore, we are permitted to sell OMMU approved medical marijuana manufactured products to any qualified patient, provided that the patient presents a valid government-issued photo identification and an OMMU-issued Registry Identification Card proving that they or their designated

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caregiver meets the statutory conditions to be a qualified patient or designated caregiver.

My Cannabis Company accepts these as qualifying conditions in our state:

- Post-traumatic stress disorder (PTSD)
- Amyotrophic lateral sclerosis (ALS)
- Medical conditions of the same kind or class as or comparable to those above
- A terminal condition diagnosed by a physician other than the qualified physician issuing the physician certification
- Chronic nonmalignant pain caused by a qualifying medical condition or that originates from a qualifying medical condition and persists beyond the usual course of that qualifying medical condition
- Crohn's disease
- Parkinson's disease
- Multiple sclerosis (MS)

### Lease Agreement (partial; actual version is approximately 20+ pages)

The Premises may be used and occupied exclusively by My Cannabis Company (herein referred to as the Tenant) Tenant for a marijuana dispensary and other ancillary uses relating thereto and for no other purpose. Any other use shall require the prior written consent of the Landlord, which shall not be unreasonably withheld, conditioned or delayed. Tenant will not at anytime use or occupy the Premises in violation of its approved use.

No part of the Premises shall be occupied or used by any persons for any purpose or in any manner so as to increase the insurance risk or rates or prevent the obtaining of insurance; nor so that, in and for any use in accordance with any requirement or law or any public authority, the Landlord shall be obligated, on account of the purpose or manner of said use or occupation, to make any addition

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or alteration to or in the building. If, by reason of Tenant's failure to comply with this provision, the fire insurance rate at any time shall be higher than it otherwise would have been then Tenant shall reimburse Landlord, as additional rent, for that part of all fire insurance premiums thereafter paid by Landlord by reason or such violation by Tenant.

Landlord agrees that Tenant shall have the exclusive right to operate a marijuana dispensary on the Premises and in the building. Parking shall be free and unrestricted as to Tenant.

This instrument contains all the agreements and conditions made between the parties hereto and supersedes all prior or other leases, agreements and representations in connection with the Premises and may not be modified orally or in any other manner than by an agreement in writing, signed by all the parties hereto or their respective successors in interest. The receipt of rent by Landlord, with knowledge of any breach of this Lease by Tenant or of any default on the part of Tenant in this observance or performance of any of the conditions or covenants of this Lease shall not be deemed to be a waiver of any provision of this Lease. If the Tenant makes any payment of any amount less than that due hereunder, Landlord, without notice, may accept the same as a payment on account; Landlord shall not be bound by any notation on any check involving such payment or any statement in any accompanying letter. No failure on the part of Landlord to enforce any covenant herein contained nor any waiver of any right thereunder by Landlord, unless in writing, shall discharge or invalidate such covenant or provision or affect that right of Landlord to enforce the same in the event of any subsequent breach or default.

The receipt by Landlord of rent or any other sum of money or any other consideration hereunder paid by Tenant after the termination, in any matter of the term herein demised shall not reinstate, continue, or extend the term herein demised, or destroy, or in any manner impair the efficiency of any such notice of

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termination as may have been give hereunder by Landlord or Tenant prior to the receipt of any such sum of money or other consideration, unless so agreed to in writing and signed by Landlord. Neither acceptance of the keys nor any other act or thing done by Landlord or any agent or employee during the term herein demised shall be deemed to be an acceptance of a surrender of said Premises, excepting only an agreement in writing signed by Landlord accepting or agreeing to accept such a surrender.

### **Dispensing Marijuana Products (partial)**

My Cannabis Company shall only dispense approved medical marijuana products in an indoor, enclosed, secure facility. Our facilities will not be the same location where the marijuana is grown or manufactured. My Cannabis Company will ensure that an individual with an active State pharmacist license, is on the premises and directly supervising the activity within the dispensary at all times when the facility is open or in operation. At all other times, the dispensary will be closed and properly secured.

Medical marijuana products shall not be dispensed to anyone other than certified patients or designated caregivers. BioTrackTHC will be able to identify patterns in patient purchases that may suggest product diversion and/or excess patient possession. My Cannabis Company will prominently post and educate patients on possession limits and reserves the right to refuse sales to a patient who exhibits suspicious purchasing patterns.

### **Destruction of Marijuana Products (partial)**

My Cannabis Company has created a comprehensive plan for the destruction of marijuana and manufactured marijuana products. We shall ensure that all Production Center and Retail Dispensing locations shall dispose of, or destroy, all unused, unsold, contaminated, returned or expired marijuana and manufactured

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marijuana products, as well as the waste products resulting from cultivation, processing or manufacturing processes.

This process will be documented as subtracted from inventory using BioTrackTHC for a period of six years, and all waste will be segregated to prevent cross-contamination of medical cannabis or manufactured products.

All unused, unsold, contaminated, or expired cannabis or manufactured cannabis products, and waste products resulting from the production process shall be destroyed, and disposed of, by a means approved by the Department or Health and Public Safety.

Preparation of waste shall be contained within the secured Waste Processing Area in order to prevent any cross-contamination with the cultivation or processing areas, and avoid any possibility of product diversion. My Cannabis Company destruction and disposal process suggestions are based on best practices in the marijuana industry.

### **Electronic Records (partial)**

BioTrackTHC allows My Cannabis Company to track individual patient purchases, and trace these purchases according to patient registry identification numbers to protect confidentiality and the dispensary's security protocols. BioTrackTHC will monitor and report, for each valid patient who purchased marijuana product from the dispensary within the last 60 days, the patient's registry identification card number, card issue date, card expiration date, and any other information as may be required.

Our records shall include the following information:

The qualifying patient's name;

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The qualifying patient's registry identification number, the date on which the card was issued, and the date on which the card will expire;

Any attempt to acquire medical marijuana that was unsuccessful will also be documented within the patient record. The entry for failed attempts to acquire medical marijuana by the patient or designated caregiver will include the date, name and registration identification number of the individual who requested the medical marijuana, and My Cannabis Company's reason for refusing to provide medical marijuana.

### **Product Returns, Complaints and Recalls (partial)**

My Cannabis Company has established procedures to manage medical marihuana product returns, complaints and recalls in compliance with the State Department of Health (DOH) regulations.

### A. Quality Control:

Products must pass rigorous testing and quality control measures before they are issued to the dispensary for distribution. If in the event the test results do not meet the parameters established for quality, potency, and safety, the material will either be reprocessed or destroyed according to DOH guidelines. At this time all internal documents will be reviewed and verified that the material was handled properly throughout all processes. The process of recall and determining where the system was compromised relies on accurate notes, pertinent data, everyone doing their job all the time, and the ability to take actions based on the information.

#### B. Recall Action Plan:

It is the mission of My Cannabis Company to maintain such a proficient Quality Assurance and Quality Control plan there will never be an adverse event once the

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material is released to the public. However, in the case of a product return, complaint or the unlikely occurrence of an adverse event, where material is in question after the release to the public, the following Recall Action Plan will be initiated:

- 1) The Compliance Officer will be notified immediately and will launch an investigation.
- 2) The batch of the product release will be identified.
- 3) Production and distribution of that product and all of the same type of product will halt in production and in distribution.
- 4) All dispensaries that were issued that batch of material will be notified to hold any remaining portion of that batch.
- 5) A thorough investigation into the nature of the complaint, return or adverse event will determine the severity of the course of action.
- 6) Dispensaries may be asked to procure the sales records for all sales pertaining to that batch.
- 7) Each patient will be contacted to the best of the ability of the company to return the unused portion for a full refund.
- 8) Additional tests will be ordered on any suspect material in the possession of My Cannabis Company and My Cannabis Company's dispensaries, but not the public at large.
- 9) Depending on the nature of the adverse event, a serious investigation will be induced to locate the source of the contamination or how quality was compromised, and how the material made it out of My Cannabis Company's custody and made available to the public.

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- 10) A corrective action plan will be introduced, and testing procedures adhered to, before the same type of product is manufactured or released to the dispensaries in the future.
- 11) Dispensary locations where the product was sold will be posted with a notification for the next 30 days indicating; the date range the questionable material was sold, what it looked like, the batch number of related product, and that it can be returned for a full refund.

### **Employee Resume (partial)**

OVERVIEW: Oversees daily operations and management of retail dispensary and staff

RESPONSIBILITIES: Generate and implement compliant standard operating procedures for the operation of the retail store to include operating hours, scheduling, inventory tracking, procurement, and expenses. Provide reports detailing sales, inventory, and cash management. Demonstrate expertise with retail management and oversees inventory with reliability. Open or close the store. Report patient feedback to Dispensary Manager.

DUTIES: Provide employee training and guidance on all activities in the retail space. Attend and participate in community outreach programs. Foster and assist associates and colleagues in the transition to the cultural and business norms of marijuana.

INDUSTRY EXPERIENCE: Retail management and inventory control experience. Aptitude and ability to comply with all state marijuana industry compliance, laws, and regulations. A clear understanding and adherence to laws for operations, dispensing, disposing and advertising by a marijuana organization.

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TRAINING: Participated in and received attendance certification of the mandatory Department of Health training as stated in the state Rules and Regulations. Engaged in external industry training related to marijuana and participated in recommended internal training on relevant topics such as, but not limited to: proper record keeping, diversion of marijuana, and emergency operating procedures, and best industry practices.

### **Investment Agreement (partial)**

The foregoing is a summary of certain terms of the investment agreement, but does not purport to be complete. Reference should be made to the investment agreement and the full text of its provisions for a complete description thereof, which is available under My Cannabis Company's profile on SEDAR at www.sedar.com.

#### **Preferred Shares**

The Preferred Shares may be issued at any time or from time to time in one or more series. My Cannabis Company's Board may by resolution alter the articles of My Cannabis Company to create any series of Preferred Shares and to fix before issuance, the designation, rights, privileges, restrictions and conditions to attach to the Preferred Shares of each series, including the rate, form, entitlement and payment of preferential dividends, the dates and place for payment thereof, the redemption price, terms, procedures and conditions of redemption, if any, voting rights and conversion rights, if any, and any sinking fund, purchase fund or other provisions attaching to the Preferred Shares of such series; provided, however, that no Preferred Shares of any series shall be issued until My Cannabis Company has filed an alteration to its Notice of Articles with the US Registrar of Companies.

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The issuance of Preferred Shares and the terms selected by the board of directors of My Cannabis Company could decrease the amount of earnings and assets available for distribution to holders of Subordinate Voting Shares or adversely affect the rights and powers, including the voting rights, of the holders of the

Subordinate Voting Shares and the Super Voting Shares without any further vote or action by the holders of the Subordinate Voting Shares and the Super Voting Shares.

The issuance of Preferred Shares, or the issuance of rights to purchase Preferred Shares, could make it more difficult for a third-party to acquire a majority of My Cannabis Company's outstanding Subordinate Voting Shares and thereby have the effect of delaying, deferring or preventing a change of control of My Cannabis Company or an unsolicited acquisition proposal or of making the removal of management more difficult. Additionally, the issuance of Preferred Shares may have the effect of decreasing the market price of the Subordinate Voting Shares.

### **Efficient Energy Plan (partial)**

In addition to the steps presented in the climate plan, My Cannabis Company's dispensary team will strive to achieve maximum efficiency and reach maximum genetic potential for all crops produced within the dispensary facility. Current agricultural practices that include high doses of chemical fertilizers and chemical pesticides actually only allow plants to produce 20% of their genetic potential.

Energy Efficient Lighting Plan

The newest technology will be used throughout the dispensary to ensure that all lamps used in the propagation and growth of cannabis are the most efficient to date. Ongoing research and development on lighting technology will allow the dispensary staff to switch to more efficient lighting means as they become

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available. The efficiency of lighting technologies shall be measured in grams of cannabis produced per watt and the amount of cannabinoids per gram.

Water Plan

Facility procedures utilizing water will be created with conservation in mind.

Smart Filtration

Water filtration is necessary in commercial agriculture to avoid contaminants often found in normal tap water. Such contaminants can destroy microbial life and defeat the purpose of following an organically grown cultivation regimen. All water within the dispensary will be tested and only filtered as needed. When water filtration is necessary, it will be done with the newest filtration technologies that produce minimal wastewater.

