



DRAGANFLY INC.

BOARD DIVERSTY DISCLOSURE

Board Diversity (as of December 2023)		
Country of Principal Executive Office	Canada	
Foreign Private Issuer	Yes	
Disclosure Prohibited Under Home Country Law	No	
Total Number of Directors	7	
Gender Identity	Female	Male
	1	6
Demographic Background		
White	7	

Board Diversity (as of December 2022)		
Total Number of Directors	7	
Gender Identity		
	Female	Male
Directors	1	6