



**DRAGANFLY INC.**

**BOARD DIVERSTY DISCLOSURE**

<b>Board Diversity (as of November 2024)</b>		
Country of Principal Executive Office	Canada	
Foreign Private Issuer	Yes	
Disclosure Prohibited Under Home Country Law	No	
Total Number of Directors	7	
<b>Gender Identity</b>	Female	Male
	1	6
<b>Demographic Background</b>		
<b>White</b>	7	

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