

SCHEDULE 2 –THE PROPOSED BOARD MEMBERS

Jeppé Krog Rasmussen

Born 1995. Chief Executive Officer (CEO) in DanCann Pharma A/S since 2018.

Jeppé Krog Rasmussen, founder and CEO at DanCann Pharma since its formation in 2018. Jeppé Krog Rasmussen has been a part of the whole DanCann Pharma journey since its beginning back in March 2018, when he founded the Company. Jeppé Krog Rasmussen was a member of Board of Directors of DanCann Pharma during the years 2020–2022. Jeppé Krog Rasmussen is responsible for the strategic direction and operational execution of all processes relevant to DanCann Pharma. Jeppé Krog Rasmussen is a serial entrepreneur with strong experience from starting and building companies as well as working and investing in complex industries such as Biotech, Pharma, Medtech and the Tech industry, with specialties within corporate finance, investor relations, marketing, strategy, and business development. In addition to DanCann Pharma Jeppé Krog Rasmussen runs his investment company, XIGNOTUS CAPITAL ApS, where he manages his investment portfolio.

Other ongoing assignments: Chairman of the Board of Directors in FOOTBALL CLUB MUNKEBJERG ApS and member of the Board of Directors in Foreningen af Børsnoterede Vækstvirksomheder (FBV). Chief Executive Officer at XIGNOTUS CAPITAL ApS (private holding company).

Shareholding in the Company: 5,747,023 shares through a wholly owned company.

Warrants: 254,286 warrants issued on 6 April 2021.

Alexander Schoeneck

Born 1983. Professional investor since 2016.

Alexander Schoeneck is the chairman of the board in JEQ Capital, a fund with focus on small companies in an early stage. Alexander is also a board member in Corpura Fondkommission, EllWee AB (listed on Nasdaq First North), JEQ Capital Holding, Corpura Holding, Campingstugan Invest, Black Lion Media Group AB, Glassaparken AB and JJV Invest AB. Alexander has been part of DanCann Pharma's journey from the beginning and has always worked as an advisor to and for the founder Jeppé Krog Rasmussen (CEO, DanCann Pharma A/S).

Alexander has great experience when it comes to the financial markets, corporate finance and investor relations.