7th May, 2020

Mind Health (Pty) Ltd
Company Reg no: 71179
Bowker Road, Alliance Complex
Maseru 100 Lesotho

Re: Cultivation, Production, Manufacture and Export of Medicinal Psilocybin as an API

Pursuant to my authority permission is hereby granted to Mind Health (Pty) Ltd (Company registration No: 71179) for the following activities, subject to the standards as outlined below:

1. The Cultivation of Psilocybin
2. The importation of starting material for cultivation of Psilocybin
3. The Production and Manufacture of Psilocybin or forms thereof as an API (Active pharmaceutical ingredient)
4. The Export of Psilocybin, in all forms, to medicinal and pharmaceutical companies
5. The Importation of Psilocybin in all forms

Minimum standards to be complied with:

1. For Medical purposes only
2. A qualified Responsible Pharmacist on site
3. Cultivation facility to comply with Global GAP (Good Agriculture Practice) to globally certified standards
4. Access controlled (high security) site, 2 layers of fencing and armed security 24/7
5. Temperature & Humidity controlled production environment
6. Validated GAP drying facilities
7. Validated GAP vacuum packing facilities
8. Temperature & Humidity controlled Storage facility
9. Product to be dried to a predefined moisture level and vacuum packed for export as bulk API Psilocybin (raw material)
10. HVAC will include HEPA Filters

Address of authorized premises:

1. CANOPY GROWTH LESOTHO AIRPORT SITE
   Ha Mantsebo, Next to Moshoeshoe International Airport,
   Along Main South 1, Maseru, Lesotho.

2. CGL - KOLOJANE FARM
   Kolojane Ha Thuhloane
   Kolojane Road
   Maputsoe 350, Berea, Lesotho

3. Any suitable address that meets the minimum standard requirements

Permission is granted for a ten year period which is thereafter automatically renewable.

Yours sincerely,

Nkaku Kabi (Mr.)
Hon. Minister of Health

MINISTRY OF HEALTH
Hon. Minister's Office
2020 -05- 07
P.O. Box 514
MASERU 100. LESOTHO