



For Immediate Release

News Release

December 13, 2024

**HERBAL DISPATCH ANNOUNCES  
INTENT TO ADJOURN ANNUAL GENERAL AND SPECIAL MEETING OF  
SHAREHOLDERS**

**Vancouver, B.C.** – Herbal Dispatch Inc. (CSE: **HERB**) (“**Herbal Dispatch**” or the “**Company**”) wishes to provide an update to shareholders on the impact of the strike by the Canadian Union of Postal Workers (the “**Postal Strike**”) on the Company’s ability to comply with its obligations to deliver to shareholders its financial statements and related disclosure and proxy-related materials in respect of the Company’s annual general and special meeting of shareholders (the “**Meeting**”) scheduled to be held virtually via Zoom Meetings and at the Company’s registered and records office located at Royal Centre, Suite 1750 – 1055 West Georgia Street, Vancouver, British Columbia on Monday, December 16, 2024, at 10:00 am (Pacific Standard Time).

As a result of the Postal Strike, the Company has requested an extension for holding the Meeting from the British Columbia Corporate Registry, for a maximum period of 6 months, and hereby wishes to announce that it intends to adjourn the Meeting, and to reconvene the Meeting following the resolution of the Strike, but in any event on or before the close of business day on June 16, 2025 (the “**Adjournment**”). To implement the Adjournment, the Meeting will be convened on Monday, December 16, 2024, and will be immediately adjourned. Other than a motion to adjourn the Meeting, no other business is expected to be considered at the Meeting on December 16, 2024.

No changes have been, or are expected to be, made to the record date for the Meeting or the business to be brought before the Meeting, which are presented in the management information circular dated November 8, 2024, in connection with the Meeting. All proxies submitted to date remain valid including those submitted after the original proxy deadline for the Meeting. Given the Adjournment, proxies may now be received by the Company’s transfer agent, Odyssey Trust Company, within 2 business days of the newly scheduled annual general and special meeting of shareholders.

**ABOUT HERBAL DISPATCH INC.**

The Company owns and operates leading cannabis e-commerce platforms and is dedicated to providing top quality cannabis to informed consumers at affordable pricing. The Company’s flagship cannabis marketplace, *herbaldispatch.com*, is a trusted source for exclusive access to small-batch craft cannabis flower and a wide-array of other product formats. The Company’s common shares trade on the Canadian Securities Exchange under the symbol “HERB”

**For further information:**

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## **CAUTIONARY NOTE REGARDING FORWARD-LOOKING INFORMATION:**

Certain statements in this news release, including statements or information containing terminology such as “anticipate”, “believe”, “intend”, “expect”, “estimate”, “may”, “could”, “will”, and similar expressions constitute “forward-looking statements” within the meaning of applicable Canadian securities legislation. All statements, other than statements of historical fact, that address activities, events, or developments that the Company or a third party expect or anticipate will or may occur in the future, including the Company’s future growth, results of operations, performance, and business prospects and opportunities are forward-looking statements. These forward-looking statements reflect the Company’s current beliefs and are based on information currently available to the Company. These statements require the Company to make assumptions it believes are reasonable and are subject to inherent risks and uncertainties.

Actual results and developments may differ materially from the anticipated results and developments discussed in the forward-looking statements as certain of these risks and uncertainties are beyond the Company’s control. These risk factors are interdependent and the impact of any one risk or uncertainty on a particular forward-looking statement is not determinable. Consequently, all of the forward-looking statements made in this news release are qualified by these cautionary statements and other cautionary statements or factors contained herein, and there can be no assurance that the actual results or developments will be realized or, even if substantially realized, that they will have the expected effects on the Company. These forward-looking statements are made as of the date of this news release. Except as required by applicable securities legislation, the Company assumes no obligation to update publicly or revise any forward-looking statements to reflect subsequent information, events, or circumstances.

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