

# Botanical Holdings

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## Result of Annual General Meeting

London, UK, July 23, 2021 - [Botanical Holdings](#), the investment holding company focusing on the legal medicinal cannabis industry, announces that at the company's Annual General Meeting held today all resolutions were duly passed.

### About Botanical Holdings

Botanical Holdings is an investment holding company focusing on the legal medicinal cannabis industry. Botanical Holdings has established a diversified and risk adjusted portfolio of subsidiaries across the medicinal cannabis sector and value chain. These subsidiaries include 1) EuroCan, which has established operations for cultivation of cannabis for medicinal purposes in Lesotho and Portugal, 2) Southern African Hemp, which will cultivate hemp for CBD from a 400 hectare site in Zimbabwe, and 3) Unearthed Brands, a CBD consumer products business that has developed and will market tinctures, skincare products and other consumer goods, under the product lines 'Unearthed' and 'Le'Sutu'. EuroCan has completed construction of a 2,800m<sup>2</sup> greenhouse facility in Lesotho (targeted to increase to 10,000m<sup>2</sup>), with an adjoining 800m<sup>2</sup> facility housing production, drying, processing, packing and office space. Following receipt of initial regulatory approval in May 2020, it has completed pre-construction work for a 5,000m<sup>2</sup> greenhouse cannabis cultivation and processing facility in Portugal with completion targeted by the end of 2021. These facilities have been designed to conform to GACP and EU GMP standards in order to develop wholesale products for the international pharmaceutical markets. Botanical Holdings has a management team that is highly experienced in pharmaceuticals, investment, corporate development, finance, law, research, agronomy and agriculture.

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