



**Notice of Relevant Legal Entity (RLE)  
Person With Significant Control (PSC)**

Company Name: **SMITH & SINCLAIR LTD**

Company Number: **08833446**



X8HLGH21

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## RLE Details

Date of becoming a  
registrable RLE: **12/07/2019**

Name: **TILRAY INC.**

Registered or Principal  
Office Address: **200-49 SPADINA AVE  
TORONTO ON M5V 2J1  
CANADA**

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Legal Form: **PUBLIC LISTED COMPANY**

Governing Law: **DELAWARE**

Register: **DELAWARE**

Country/state of register: **DELAWARE**

Registration Number: **6725914**

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## Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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## Register entry date

Register entry date **12/07/2019**

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## **Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor