Board Diversity Matrix for	Red Cat Holdings, Inc. (Nasdaq: RCAT)							
	As of 08/02/2022				As of 12/12/2023			
Total Number of Directors	5				4			
Gender Identity	**Female**	**Male**	**Non-Binary**	**Did Not Disclose Gender**	**Female**	**Male**	**Non-Binary**	**Did Not Disclose Gender**
Directors	1	4				4		
Part II: Demographic Background								
African American or Black								
Alaskan Native or Native American								
Asian								
Hispanic or Latinx								
Native Hawaiian or Pacific Islander								
White	1	4				4		
Two or More Races or Ethnicities								
LGBTQ+								
Did Not Disclose Demographic Background								