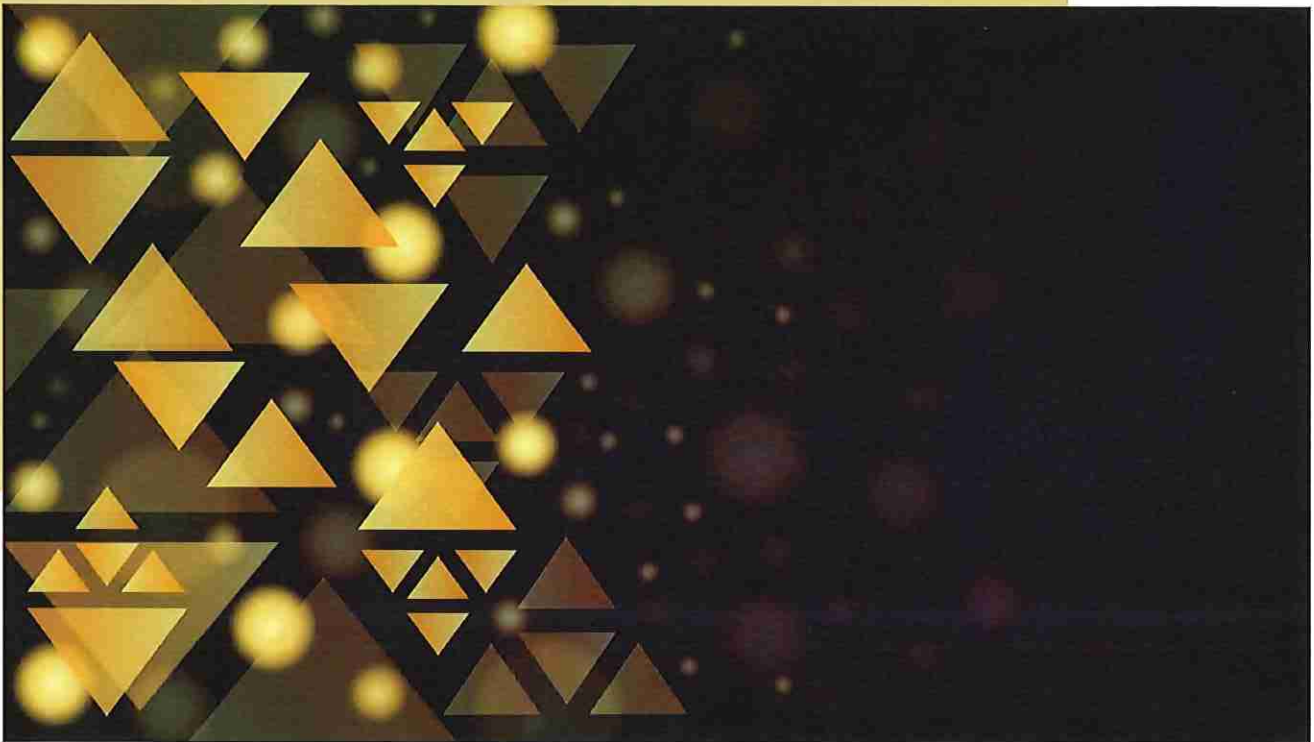


STANALL HOLDINGS INC.



## Annual Report on Forced and Child Labour in Supply Chains

For the year ended March 31, 2024

May 28, 2024

## ANNUAL REPORT ON FORCED AND CHILD LABOUR IN SUPPLY CHAINS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

This annual report on forced labour and child labour in supply chains ("**Report**") is a joint report by Stanall Holdings Inc. on behalf of its subsidiaries listed below in accordance with the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (the "**Act**") and is available on Public Safety Canada's website at [www.publicsafety.gc.ca](http://www.publicsafety.gc.ca) and at [www.alldrittland.com](http://www.alldrittland.com). All information in this Report is as at March 31, 2024.

The reporting entities are as follows:

1. Stanall Holdings Inc.
2. Alldritt Development Limited
3. Nordic Resorts, a division of Alldritt Development Limited
4. Alldritt Land Corporation
5. Alldritt Land Corporation LP
6. 1311538 Alberta Ltd.
7. Shamrock Property Management Limited
8. Alldritt Property Management, a division of Shamrock Property Management Limited
9. Bulldog Self Storage, a division of Shamrock Property Management Limited
10. 1610227 Alberta Ltd.
11. 2120689 Alberta Inc.
12. Camberly Management Inc.
13. Alldritt Hotels Limited
14. Kona Hotel Management Limited
15. Devon Best Western Hotel Limited

These entities are variously engaged in the activities of a holding company, a property management corporation, a land development corporation, and a land development corporation limited partnership. Activities conducted by these companies include selling goods in Canada or controlling an entity engaged in producing, selling or distributing goods in Canada or outside Canada, or importing into Canada goods produced outside of Canada. Suppliers consist largely, if not exclusively, of Alberta-based firms which provide both labour and materials for construction and maintenance of various commercial and residential projects.

## **STEPS THE ENTITIES HAVE TAKEN TO PREVENT AND REDUCE THE RISK THAT FORCED LABOUR OR CHILD LABOUR IS USED**

The entities are not aware of any forced labour or child labour in its supply chain, however is currently in the process of assessing internal and external risks of forced labour or child labour in its supply chain.

## **POLICIES AND DUE DILIGENCE PROCESSES IN RELATION TO FORCED LABOUR OR CHILD LABOUR**

In order to ensure that there is no risk of forced labour or child labour in its supply chain, the entities are currently working on developing policies and due diligence processes.

## **PARTS OF BUSINESS AND SUPPLY CHAINS THAT CARRY A RISK OF FORCED LABOUR OR CHILD LABOUR AND STEPS TAKEN TO ASSESS AND MANAGE RISK**

Presently, the entities are not aware of any parts of their business or supply chains that carry risk of forced labour or child labour. The entities will be conducting a review of their supply chains to identify any possible risks and take necessary steps required to assess and manage risk.

## **MEASURES TAKEN TO REMEDIATE ANY FORCED LABOUR OR CHILD LABOUR**

As the entities have currently not identified any forced labour or child labour in their supply chains, no remedial measures are being taken.

## **MEASURES TAKEN TO REMEDIATE THE LOSS OF INCOME**

No risks of forced labour or child labour contributing to loss of income for vulnerable families has been identified and, as a result, no measures have been taken in this regard.

## **TRAINING PROVIDED TO EMPLOYEES ON FORCED LABOUR AND CHILD LABOUR**

If any risks are identified in the review of our supply chains, we will provide training to our employees regarding policies and procedures developed with regard to forced labour and child labour. We are currently researching the scope and application of what such a training program might entail.

## EFFECTIVENESS ASSESSMENT

No actions have been taken to assess effectiveness in preventing and reducing risks of forced labour and child labour in our entities and supply chains.

## ATTESTATION

In accordance with the requirements of the Act, and in particular section 11 thereof, I attest that I have reviewed the information contained in the Report for the entity or entities listed above. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the Report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Dated this 28th day of May, 2024.



**Stanley H. Alldritt**  
President and Director

I have the authority to bind Stanall Holdings Inc. and its subsidiaries