

## INTRODUCTION

This statement sets out 1035488 BC Ltd dba August Luxury Motorcars's actions to understand all potential Modern Slavery risks related to the business and to put in place steps that are aimed at ensuring that there is no forced or child labour in its own business and its supply chains. This statement relates to actions and activities during the financial year end December 31, 2023.

As part of the Automotive industry, August Luxury Motorcars recognizes that it has a responsibility to take steps to assess, prevent and reduce the risk that forced labour or child labour is used at any step in its operations and supply chains.

The organization is absolutely committed to preventing slavery and human trafficking in its corporate activities, and to ensuring that its supply chains are free from slavery and human trafficking.

This Report constitutes the first report prepared by August Luxury Motorcars under the Act.

## STRUCTURE, ACTIVITIES AND SUPPLY CHAINS

August Luxuxy Motorcars is a corporation based in Kelowna, British Columbia. The company specializes in the retail sale of motor vehicles and parts as well as comprehensive vehicle servicing and repairs.

As a dealer of used vehicles and their parts, our supply chain is vast, and we currently purchase the majority of our vehicles and parts from across Canada and the United States.

## POLICIES AND DUE DILIGENCE PROCESSES

Although no specific policies and due diligence processes related to forced or child labour were in place during the reporting period, the company is in the process of reviewing our existing policies and processes and developing action plans to address gaps, including those related to: the business' purchasing practices, assessment of risk, identifying signs of forced and child labour, and measures to take on suspected risks.

## ASSESSMENT OF FORCED LABOUR AND CHILD LABOUR RISKS

During the reporting period, August Luxury Motorcars did not independently engage in its own risk assessment with regard to forced labour or child labour in its supply. However, when purchasing vehicles, parts, and other business-related items, we evaluate the credit-worthiness of the vendor and confirm they are a real entity. We also source from low-risk jurisdictions and consider the likeliness that they get their product from a reputable vendor.

## REMEDIATION MEASURES

During the year end December 31, 2023, the organization did not identify any instances of forced or child labour within the organization or its supply chains.

## REMEDIATION OF LOSS OF INCOME

During the year ended December 31, 2023, August Luxury Motorcars has not identified any instances where the measures it has implemented to eliminate forced labour or child labour from its supply chain has led to the loss of income, and so no remediation measures have been taken to address this issue.

## TRAINING

Although we did not provide training to our employees related to forced and child labour during the reporting period, August Luxury Motorcars will be implementing a training program in 2024 for relevant staff members related to responsibilities under this Act.

## ASSESSING EFFECTIVENESS

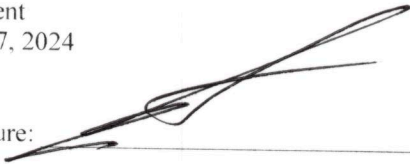
August Luxury Motorcars has not taken any action in the reporting period to assess its effectiveness in addressing risks of forced labour and child labour in its activities and supply chains at this time but will be considering additional actions that should be taken to monitor our risks and effectiveness beginning in 2024.

## APPROVAL

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 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.

Matt August  
President  
May 27, 2024

Signature:



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I have the authority to bind August Luxury Motorcars.