

ANNUAL REPORT

Modern Slavery Statement for the Financial Year ended 2023

This statement is made pursuant to Bill S-211, An Act to enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act. This statement outlines the approach and initiatives by Border Paving Ltd. to identify and address the risks of forced labour and child labour in its business operations and supply chains during the financial year commencing 2022 and ending 2023.

Border Paving Ltd. (Border) was established in 1955 and operates solely in Alberta, Canada, with its head office in Red Deer, Alberta. Border Paving Ltd. is a subsidiary of BPL Holdco Ltd. Both companies are Canadian Controlled Private Corporations.

Border Paving Ltd. sources its gravel from both owned and leased gravel pits located in Alberta. The asphalt used in paving activities is mixed at Border's asphalt plants and distributed to paving jobs within the province of Alberta by Border's trucking division.

Border Paving Ltd. is passionate in its commitment to ensure that human rights are always upheld and that no forced labour or child labour is present in any step of the supply chain.

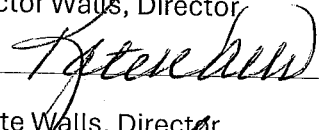
Border has always practiced a policy of working with ethical people, companies, and organizations in all aspects of its operations.

This statement is made pursuant to Bill S-211, An Act to enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act for the financial year ending February 28, 2023. It has been issued on behalf of Border Paving Ltd. and approved by Border Paving Ltd. board of directors.

Signed,



Victor Walls, Director



Kate Walls, Director



Roger Walls, Director



Wendolyne Walls, Director