

**Report Pursuant to the *Fighting Against  
Forced Labour and Child Labour in Supply  
Chains Act***

May 31, 2024

## I. About this Report

This report constitutes Denfield Power Inc.'s and its subsidiaries' (listed on Appendix A hereto) ("Denfield", or the "Company") first joint report on forced labour and child labour in supply chains ("FL/CL") for the financial year ending December 31, 2023, as required by Canada's new *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (the "Act").

## II. Organization and Structure

### **Business**

Denfield is a renewable power developer that manages and owns over 1.2 GW of operating assets located throughout Canada.

Denfield's head office is in Toronto, Ontario.

### **Corporate Structure**

Denfield Power Inc. is a Canadian corporation formed under the *Canada Business Corporations Act*.

## III. Governance

Denfield's Board of Directors (the "Board") serves as the governing body of the Company, providing counsel to senior management and playing a critical role in its oversight and strategic direction, pursuant to sound and ethical legal governance and financial management policies.

## IV. Supply Chains and Due Diligence

While Denfield's primary procurement practices do not involve the importation of goods suspected to be at risk of FL/CL into Canada, Denfield's procurement practices require suppliers to comply with all applicable laws, maintain their own policies against use of FL/CL. Accordingly, Denfield believes that there is a low risk of occurrence of FL/CL in its direct supply chain activities.

Denfield recognizes that there remains a risk of the use of FL/CL in the sourcing of raw materials associated with the development of photovoltaic cells ("PV") (i.e., solar panel manufacturing) and to a lesser extent, wind turbines and battery storage systems. Denfield's supplier selection process includes diligence questionnaires of and independent third party guidance on the supplier's forced labor policies and practices, which are enforced through customary contractual covenants restricting FL/CL. In areas of higher risk, such as PV suppliers, Denfield's selection process includes diligence of suppliers with a demonstrable track record sourcing polysilicon, a primary component in PV manufacturing, from regions not associated with FL/CL, as advised by industry recognized consultants and third party reports.

Further actions that Denfield has undertaken to reduce the risk of FL/CL within the Company's existing supply chains include working with industry recognized consultants to assist in of the selection of potential suppliers with respect to these factors; developing due diligence policies and processes for addressing risks of FL/CL; engaging with various supply chain partners on addressing the issue of FL/CL in the Company's industry. At this time, Denfield has not identified

any FL/CL in its activities or supply chains and therefore has not engaged in any ongoing remediation practices with respect to FL/CL.

## V. Policies

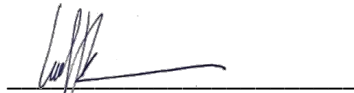
The Company is currently developing additional corporate policies specifically concerning responsible procurement, which in addition to the foregoing, will expand on specific due diligence criteria and processes concerning risks around FL/CL and future supply chain partners; evaluation metrics and processes for monitoring existing supply chain activities; applicable training for Denfield personnel; and action plans and/or remediation requirements in the event of any potentially realized concerns around FL/CL.

## VI. Attestation

This report was approved by the Board of Directors of Denfield as a joint report of the Company for the financial year ended December 31, 2023, in accordance with subparagraph 11(4)(b)(ii) of the Act.

I have authority to bind Denfield.

Dated this May 31 2024.



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Luke Pangman  
General Counsel & SVP, Transactions of Denfield Power Inc.

## Appendix A

### Subsidiaries

1. Denfield FinanceCo Inc.
2. Denfield LC Co II Inc.
3. DFLD AmalCo Holdings Inc.
4. Denfield Jericho Newco Inc.
5. Denfield Varna Newco Inc.
6. Denfield St. Clair Newco Inc.
7. Denfield Amalco GP II
8. Denfield AMalco GP I
9. Trillium Holdco GP, Inc.
10. Trillium Funding LP
11. Trillium Funding GP Holding, Inc.
12. Trillium Wind Holdings, LP
13. Trillium Funding GP, Inc.
14. Trillium Windpower, LP
15. Strathroy Wind GP, Inc.
16. Summerhaven Wind, LP
17. Conestogo Wind GP, Inc.
18. Conestogo Wind, LP
19. New Jericho Wind Funding GP, Inc.
20. New Jericho Wind GP, Inc.
21. Jericho Wind GP, ULC
22. Jericho Wind Funding, LP
23. Jericho Wind, LP
24. New Varna Wind Funding GP, Inc.
25. Varna Wind Funding, LP
26. New Varna Wind GP, Inc.
27. Varna Wind, LP
28. Varna Wind GP, ULC
29. Moore Solar GP, Inc.
30. Moore Solar GP, ULC
31. Moore Solar, LP
32. New Sombra Solar GP, Inc.
33. Sombra Solar GP, ULC
34. Sombra Solar, LP