



# Grace Foods Canada Inc.

70 West Wilmot Street, Richmond Hill, ON, Canada L4B 1H8

Tel: (905) 886-1002 Fax: (905) 886-1798

Toll Free: 1-888-BE-GRACE www.gracefoods.ca

BILL S-211

## An Act to enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act

### Attestation of the Report

In accordance with the requirements of Bill S-211, An Act to enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act, and in particular section 11 thereof, the Board attest that we have reviewed the information contained in the report for Grace Foods Canada Inc. Based on the knowledge of the Board, and having exercised reasonable diligence, the Board 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 2023.

Consented to by all the Directors of the Corporation as of the 31st day of May 2024

Full name: Mary Anne Chambers

Full name: Nimal Amitirigala

Title: Director

Title: Director

Signature: 

Signature: 

2024-04-15 12:28 PM

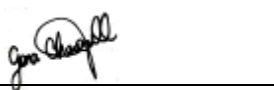
2024-05-21 5:37 PM


Full name: Gena Chang-Campbell

Full name: Andrea Coy

Title: Director

Title: Director

Signature: 

Signature: 

2024-04-11 11:54 AM

2024-04-12 10:39 AM



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Full name: Garfield Robinson

Title: Director

Sig \_\_\_\_\_

2024-04-11 8:57 AM

Full name: Peter Williams

Title: Director

Signature: \_\_\_\_\_

2024-05-22 6:50 PM

Full name: Don Wehby

Title: Director

Signature: \_\_\_\_\_

2024-04-23 2:09 PM



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BILL S-211

## An Act to enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act

### Attestation of the Questionnaire

In accordance with the requirements of Bill S-211, An Act to enact the Fighting Against Forced Labour and Child Labour in Supply Chains Act, and in particular section 11 thereof, the Board attest that we have reviewed the information contained in the questionnaire for Grace Foods Canada. Based on the knowledge of the Board, and having exercised reasonable diligence, the Board attest that the information in the questionnaire is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year 2023.

Consented to by all the Directors of the Corporation as of the 31st day of May 2024

Full name: Mary Anne Chambers

Full name: Nimal Amitirigala

Title: Director

Title: Director

Signature: 

Signature:   
2024-05-31 11:47 AM


2024-04-15 12:29 PM

Full name: Gena Chang-Campbell

Full name: Andrea Coy

Title: Director

Title: Director

Signature:   
2024-04-11 11:50 AM

Signature:   
2024-04-12 10:40 AM



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Full name: Garfield Robinson

Full name: Peter Williams

Title: Director

Title: Director

Signat

2024-04-11 8:58 AM

Signature: \_\_\_\_\_

2024-04-10 12:11 PM

Full name: Don Wehby

Title: Director

Signature: Not Cast