

May 29, 2024

To whom it may concern,

Subject: Attestation Letter

Ref: The Fighting Against Forced Labour and Child Labour in Supply Chains

I, Tim Craik, in my capacity as Vice President & General Manager at Karndean International Inc., hereby provide this attestation letter to confirm the following:

I attest to the accuracy of the submitted report required by Bill S-211 as submitted by Karndean International Inc. on May 29, 2024.

Please feel free to contact me at tim.craik@karndean.ca or 905-635-0618 if you require any further information or clarification regarding this matter.

Thank you for your attention to this matter.

Sincerely,



Tim Craik

Vice President & General Manager
Karndean International Inc.