



ANNUAL REPORT OF CSV MIDSTREAM SOLUTIONS CORP. PURSUANT TO
AN ACT TO ENACT THE FIGHTING AGAINST FORCED LABOUR AND CHILD
LABOUR IN SUPPLY CHAINS ACT AND TO AMEND THE CUSTOMS TARIFF,
REFERRED TO AS CANADA'S "MODERN SLAVERY ACT" (THE "ACT")
FOR THE YEAR ENDING 2023

1700, 330 5th Ave SW
Calgary, AB T2P 0L4

1. INTRODUCTION

This report (“Report”) is made by CSV Midstream Solutions Corp. (“CSV”) jointly on behalf of itself and on behalf of the following related entities and subsidiaries of CSV: CSV NCP CSV Holdings LP, CSV Resthaven LP, CSV Pipestone LP, CSV Karr LP, CSV Albright LP, CSV Midstream GP Ltd. and CSV Simonette Corp. (“Affiliates”).

In 2023 CSV had in place a strong culture of reporting and compliance and an Employee Handbook, including a Code of Ethics, to address situations where employees may have encountered violations of the Act, within CSV or by its suppliers of goods and services. This report further sets out CSV’s analysis of further work and processes to be enhanced, undertaken or created in 2024 to ensure additional measures of compliance are undertaken.

2. STRUCTURE, ACTIVITIES AND SUPPLY CHAINS

CSV is a corporation incorporated pursuant to the laws of Alberta, operating in Alberta. It is headquartered in Calgary, Alberta.

CSV is a privately owned corporation which offers midstream processing of natural gas and natural gas liquids (NGLs).

CSV engineers, designs, constructs and operates full-service infrastructure, including sour and sweet gas processing, liquids handling and fractionation, and gas gathering and transmission pipelines.

CSV’s assets include: the CSV Karr Gas Plant; the CSV South Pipestone Compressor Station and Liquids Processing Facility; the CSV Resthaven Gas Processing Facility; the CSV Simonette Gas Plant; and, the CSV Valhalla Gas Plant. CSV’s supply chains are sourced by its suppliers and service providers, primarily from Canada.

CSV utilizes various supply chains and suppliers to support the construction or operation of its assets.

3. POLICIES AND DUE DILIGENCE PROCESSES IN RELATION TO FORCED LABOUR AND CHILD LABOUR PREVENTION

In addition to adherence to existing internal policies regarding Ethics & Integrity, CSV is analyzing and considering taking some or all the following steps in the following financial year:

- (a) mapping CSV's activities;
- (b) mapping CSV's supply chains;
- (c) conducting an internal assessment of risks of forced labour and/or child labour in CSV's activities and supply chains;
- (d) developing and implementing an action plan for addressing forced labour and/or child labour;
- (e) developing and implementing due diligence policies and processes for identifying, addressing and prohibiting the use of forced labour and/or child labour in CSV's activities and supply chains;
- (f) requiring suppliers to have in place policies and procedures for identifying and prohibiting the use of forced labour and/or child labour in their activities and supply chains;
- (g) developing and implementing anti-forced labour and/or child labour contractual clauses;
- (h) developing and implementing anti-forced labour and/or child labour standards, codes of conduct and/or compliance checklists, and audit policies;
- (i) developing and implementing a "whistleblower policy" to allow reporting of suspected forced or child labour in supply chains; and
- (j) engaging with supply chain partners on the issue of addressing forced labour and/ or child labour where necessary.

4. PARTS OF BUSINESS AND SUPPLY CHAINS THAT CARRY A RISK OF FORCED LABOUR AND CHILD LABOUR AND STEPS TAKEN TO ASSESS AND MANAGE THAT RISK

CSV has started the process of identifying risks, including the steps identified in Section 4, and has processes in place to manage risks in its supply chains.

5. MEASURES TAKEN TO REMDIATE FORCED LABOUR AND CHILD LABOUR

CSV has not identified any forced labour or child labour in its activities and supply chains as of the date of this Report. Accordingly, CSV has not taken any remediation measures to date. However, CSV's employees are encouraged to act ethically and report unethical behavior, and no incidents that would trigger remediation have been reported to date.

6. MEASURES TAKEN TO REMEDIATE LOSS OF INCOME TO MOST VULNERABLE FAMILIES THAT RESULT FROM MEASURES TAKEN TO ELIMINATE USE OF FORCED LABOUR AND CHILD LABOUR

Since CSV has not had to remediate the effects of forced labour and child labour in its supply chain, as it has not identified any instances of forced labour and child labour in its supply chain, it has not taken any steps to remediate loss of income resulting therefrom. Not applicable to CSV.

7. TRAINING PROVIDED TO EMPLOYEES ON FORCED LABOUR AND CHILD LABOUR

CSV did not provide training to employees on forced labour and/or child labour, however, CSV will provide training on its forced labour and child labour policy, once issued.

8. HOW CSV ASSESSES ITS EFFECTIVENESS IN ENSURING THAT FORCED LABOUR AND CHILD LABOUR IS NOT BEING USED IN ITS BUSINESS AND SUPPLY CHAINS

CSV does not currently have policies and procedures in place to assess its effectiveness in ensuring that forced labour and/or child labour are not being used in its activities and supply chains.

ATTESTATION

This Report has been approved by the Board of Directors of CSV Midstream Solutions Corp. on its own behalf and on behalf of the Affiliates.

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 or entities 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.

For clarity, I am providing this attestation in my capacity as a director of CSV Midstream Solutions Corp., and not in my personal capacity.



Daniel Clarke
Chief Executive Officer
Date: May 31, 2024