

Annual Report

Lansdowne Master Limited Partnership and its subsidiary Lansdowne Stadium Limited Partnership's Joint Annual Report on Canada's *Fighting Against Forced Labour and Child Labour in Supply Chains Act and to amend the Customs Tariff*

Reporting Year: April 1, 2023 – March 31, 2024

Steps taken to prevent and reduce risks of forced labour and child labour

In the Reporting Year, Lansdowne Master Limited Partnership (“LMLP”) and its subsidiary Lansdowne Stadium Limited Partnership (“LSLP”) took the initial step of recognizing the need to better understand and assess the risks of forced labor and child labor within their supply chains, beginning first with an introspective approach to identify areas for improvement and with a lens towards developing interventions to mitigate potential risks.

Going forward, LMLP and LSLP will further develop and demonstrate their commitment to upholding human rights principles and fostering responsible business conduct in their supply chains; reflecting their dedication to corporate social responsibility and underscoring their role in driving positive change within the broader community.

Supplementary information

a. Structure, activities and supply chains

Lansdowne Park is a major Ottawa destination, with more than a century of history as a gathering place for residents and tourists alike. After having become more and more unusable over decades due to long-standing under-investments in infrastructure, the revitalized Lansdowne Park, with its greenspaces, play areas, public art, sports venues, event venues, restored heritage buildings and new facilities, pathways, parking, retail, restaurant spaces and much more, has been made possible through a 30-year partnership (now a 40-year partnership) between the City of Ottawa (“City”) and the Ottawa Sports and Entertainment Group (“OSEG”), approved by City Council in October, 2012, governed by the Lansdowne Partnership Plan (“LPP”). The LPP has achieved Council’s vision of making what had become an admission-only, gated asphalt and concrete campus in disrepair into a place “where people can go to walk, cycle, shop, enjoy a good meal, be entertained, work, live, and play in an environment respectful of our architectural heritage”.

The LPP mentioned in the above description is thus a collaborative venture between the City and OSEG and which is materialized in part through an equal partnership in LMLP. LMLP is designed to oversee subsidiary entities responsible for the delivery of the LPP’s operational elements, including:

- LSLP - which is responsible for the management the sports and entertainment complex known as *TD Place*;
- Lansdowne Retail Limited Partnership - which is responsible for the leasing and property management of the retail facilities at Lansdowne Park;
- Ottawa REDBLACKS Limited Partnership: which operates a Canadian Football League franchise (the Ottawa REDBLACKS Football Club);

- Ottawa 67's Limited Partnership: which operates an Ontario Hockey League franchise (the Ottawa 67's Hockey Club).

LMLP reports consolidated financial statements with the above-noted subsidiaries.

Neither Lansdowne Retail Limited Partnership, Ottawa REDBLACKS Limited Partnership, or Ottawa 67's Limited Partnership are entities with reporting obligations under the Canada's *Fighting Against Forced Labour and Child Labour in Supply Chains Act and to amend the Customs Tariff* (the "Act").

Although LSLP is not itself an importer or producer of goods, it LSLP is understood to be an entity with reporting obligations under the Act as a part of its business is to sell goods via its sports and event retail merchandise store known as Lansdowne Sports. Lansdowne Sports sells sports and event retail merchandise for sports and events taking place at TD Place, such as team jerseys, team-branded hats and clothing, and team-branded housewares. In addition, LSLP also, through third party contracted concessionaires, sells food and beverage items during sports and entertainment events at TD Place.

LMLP is, by virtue of its control of LSLP, an entity with reporting obligations under the Act. Despite the City's partnership, LMLP is not understood to be a government institution for the purposes of the Act.

Of the merchandise goods LSLP sells, the majority are specific to the teams hosted by LSLP at TD Place. Accordingly, these goods are typically sourced from suppliers and licensees identified and chosen by the governing leagues in which the teams play ("Leagues"). For example, Ottawa REDBLACKS Football Club jerseys sold by LSLP are sourced from licensees, and in-turn suppliers, designated by the Canadian Football League (the "CFL"). While the CFL advises it is not itself an importer or producer of goods with reporting obligations under the Act, the CFL's current licence agreements include broad compliance obligations that the CFL, and accordingly LSLP, have relied on to ensure that no forced labour or child labour is used in connection with the manufacture of its branded goods and that the license agreements include record-keeping, oversight, audit and remediation clauses to drive compliance among licensees.

In these instances, LSLP knowledge of an applicable supply chain and its dealings within the supply chain do not extend beyond these designated suppliers.

Of the food and beverage goods sold by LSLP's third party concessionaires, the majority are sold by a single third-party venue concessionaire and who is responsible for sourcing food and beverage items for sale. LSLP's agreement with this concessionaire includes broad compliance obligations which LSLP has relied on to ensure that no forced labour or child labour is used in connection with these goods.

b. Policies and its due diligence processes in relation to forced labour and child labour

In the Reporting Year, LSLP (and consequently LMLP) upheld certain responsible business conduct. For example, it is standard practice for LSLP to incorporate compliance with laws obligations in its commercial contracts, which are relied on to ensure that no forced labour or child labour is used.

In addition, LSLP (and consequently LMLP) includes similar compliance requirements in its employee and labour agreements and internal policies.

Moving forward, LSLP and LMLP intend to implement further measures to combat forced labour and child labour.

c. The parts of the business and supply chains that carry a risk of forced labour or child labour being used and the steps taken to assess and manage that risk

In the Reporting Year, LMLP and LSLP took the initial step of recognizing the need to better understand and assess the risks of forced labor and child labor within their supply chains, beginning first with an introspective approach to identify areas for improvement and with a lens towards developing interventions to mitigate potential risks. During the Reporting Year, the specific parts of the business and supply chains that may carry a risk of forced labour or child labour being used have not yet been identified.

a. Measures taken to remediate any forced labour or child labour

During the Reporting Year, LSLP (and consequently LMLP) did not identify any forced labour or child labour in their activities and supply chains.

b. Measures taken to remediate the loss of income to the most vulnerable families that results from any measure taken to eliminate the use of forced labour or child labour in its activities and supply chains

During the Reporting Year, LSLP (and consequently LMLP) did not identify any loss of income to vulnerable families resulting from measures taken to eliminate the use of forced labour or child labour in their activities and supply chains.

c. The training provided to employees on forced labour and child labour

During the Reporting Year, LSLP (and consequently LMLP) did not provide training to employees on forced labour or child labour.

d. Assessing effectiveness in ensuring that forced labour and child labour are not being used in the business and supply chains

During the Reporting Year, LSLP (and consequently LMLP) did not take specific actions to assess their effectiveness in preventing and reducing risks of forced labour and child labour in their activities and supply chains.

Going forward, LMLP and LSLP will further develop and demonstrate their commitment to upholding human rights principles and fostering responsible business conduct in their supply chains; reflecting their dedication to corporate social responsibility and underscoring their role in driving positive change within the broader community.

Questions?

Please contact info@TDPlace.ca if you have any questions.

May 24, 2024

**RESOLUTION
OF THE DIRECTORS OF
LANSDOWNE MASTER GP INC.
(the “Corporation”)**

APPROVAL OF THE ANNUAL REPORT IN ACCORDANCE WITH CANADA’S *FIGHTING AGAINST FORCED LABOUR AND CHILD LABOUR IN SUPPLY CHAINS ACT* (THE “ACT”)

In accordance with the provisions of the Act, and in particular section 11 thereof, the undersigned, being all of the Directors of the Corporation that is the general partner of Lansdowne Master Limited Partnership (the “Partnership”), attest to having reviewed the information contained in the Partnership’s Annual Report dated May 24, 2024 (“Annual Report”), a copy of which is attached to this Resolution.

Based on their knowledge, and having exercised reasonable diligence, the undersigned attest that the information in the Annual Report is true, accurate and complete in all material respects for the purposes of the Act for the reporting year April 1, 2023 to March 31, 2024.

The Annual Report is hereby approved.

The officers of the Corporation are hereby authorized to do all such acts, deeds, things and matters as may be necessary to give effect to the foregoing.

The undersigned hereby sign the forgoing Resolution in accordance with the provisions of the *Business Corporations Act* (Ontario).

Dated May 24, 2024

DocuSigned by:



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Roger Greenberg

DocuSigned by:



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John E. Ruddy

**RESOLUTION
OF THE DIRECTORS OF
LANSDOWNE STADIUM GP INC.
(the “Corporation”)**

**APPROVAL OF THE ANNUAL REPORT ON CANADA’S *FIGHTING AGAINST FORCED
LABOUR AND CHILD LABOUR IN SUPPLY CHAINS ACT* (THE “ACT”)**

In accordance with the provisions of the Act, and in particular section 11 thereof, the undersigned, being all of the Directors of the Corporation that is the general partner of Lansdowne Stadium Limited Partnership (the “Partnership”), attest to having reviewed the information contained in the Partnership’s Annual Report dated May 24, 2024 (“Annual Report”), a copy of which is attached to this Resolution.


Based on their knowledge, and having exercised reasonable diligence, the undersigned attest that the information in the Annual Report is true, accurate and complete in all material respects for the purposes of the Act for the reporting year April 1, 2023 to March 31, 2024.

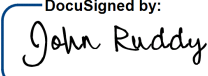
The Annual Report is hereby approved.

The officers of the Corporation are hereby authorized to do all such acts, deeds, things and matters as may be necessary to give effect to the foregoing.

The undersigned hereby sign the forgoing Resolution in accordance with the provisions of the *Business Corporations Act* (Ontario).

Dated May 24, 2024

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