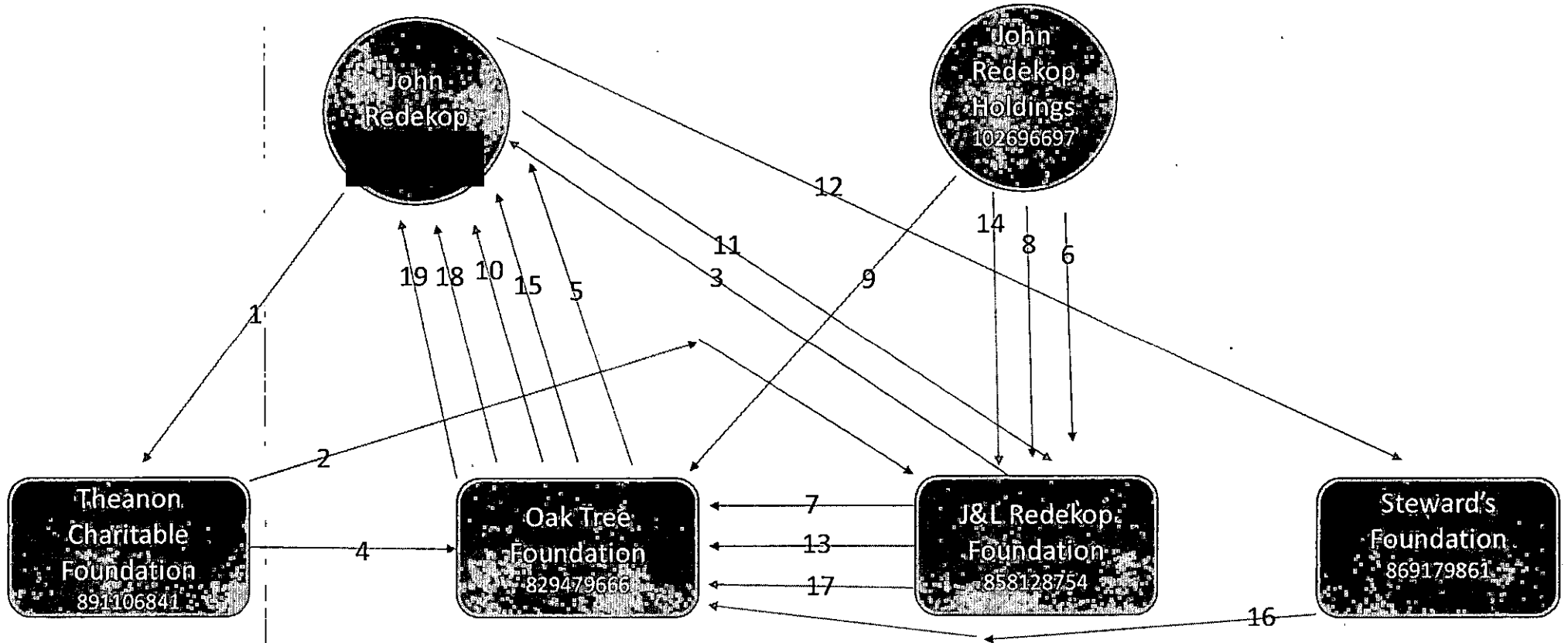


CRA Audit Report

John & Lorena Redekop Foundation

**Appendices 1-4
Share Transactions**

APPENDIX 1 - [REDACTED] SHARE TRANSACTIONS
December 1, 2007 – September 30, 2014



Appendix 2

[REDACTED] SHARES

Explanation of Transactions

Common shares are listed on the Toronto Stock Exchange ("TSX").

1. December 1, 2007 - J. Redekop donates 703,496 shares of [REDACTED] to Theanon in two separate donations. ODR's issued for \$6,331,464. (9.00/share)
2. May 9, 2009 - Theanon gifts 703,496 shares of [REDACTED] to J&L Redekop Fdn valued at \$4,994,821. (7.10/share)
3. September 24, 2009 - J&L Redekop Fdn. transfers 703,496 shares of [REDACTED] to John Redekop valued at \$4,994,821 in an exchange of assets. (7.10/share)
4. March 25, 2010 - Theanon gifts 678,896 shares of [REDACTED] to Oak Tree Fdn valued at \$5,003,463. (7.37/share)
(Note: Filed T3010/T1236 for Theanon for YE April 30, 2010 reports \$7,332,076 was gifted to Oak Tree which included a cash gift of \$2,328,613. Gift of \$7,332,076 not identified as a designated gift on Theanon's T1236. On the date the gift was made Blake Bromley was a director of both Theanon and Oak Tree.)
5. March 25, 2010 - Oak Tree Fdn transfers 678,896 shares of [REDACTED] valued at \$5,003,463 to John Redekop in exchange of assets (promissory notes). (i.e. amounts are due from 4 corporations) (7.37/share)
6. July 27, 2010 - John Redekop Holdings donates 324,000 shares of [REDACTED] to J&L Redekop Fdn. ODR issued for \$3,152,520. (9.73/share)
7. October 1, 2010 - J&L Redekop Fdn gifts 324,000 shares of [REDACTED] to Oak Tree valued at \$3,434,400. (10.60/share)
(Note: Filed T3010/T1236 for J&L Redekop Fdn for YE April 30, 2011 reports \$4,507,283 was gifted to Oak Tree which included a cash gift of \$1,072,883. Gift of \$4,507,283 was not identified as a designated gift on J&L Redekop's T1236. During the course of the audit, the auditor was provided with an amended T1236 which indicated that the gift of \$4,507,283 was identified as a designated gift. The auditor was unable to locate the amended T1236 in the return file or the P/D file of J&L Redekop.)
8. May 30, 2011 - J. Redekop Holdings donates 490,992 shares of [REDACTED] to J&L Redekop Fdn. ODR issued for \$8,150,467. (16.60/share)
9. May 31, 2011 - John Redekop Holdings transfers 996,000 [REDACTED] shares to Oak Tree Fdn valued at \$16,533,600. Promissory note issued to John Redekop Holdings. (16.60/share)
(Note: John Redekop Holdings subsequently assigns promissory note to John Redekop.)

10. October 31, 2011 - Oak Tree Fdn transfers 400,000 shares of [REDACTED] to John Redekop valued at \$5,800,538. Amount due to John Redekop reduced. (14.50/share)

11. December 28, 2011 - John Redekop donates 22,000 shares of [REDACTED] to J&L Redekop Fdn. ODR issued for \$259,600. (11.80/share)

12. December 29, 2011 - John Redekop donates 238,000 shares of [REDACTED] to Stewards Fdn. ODR issued for \$2,796,500. (11.75/share)

13. April 17, 2012 - J&L Redekop Fdn. gifts 512,992 shares of [REDACTED] to Oak Tree Fdn valued at \$5,689,081. (11.09/share)

(Note: Filed T3010/T1236 for J&L Redekop Fdn for YE April 30, 2012 reports \$7,729,081 was gifted to Oak Tree which included a cash gift of \$2,040,000. Gift of \$7,729,081 was identified as a designated gift on J&L Redekop's T1236.)

14. July 20, 2012 - John Redekop Holdings donates 185,000 shares of [REDACTED] to J&L Redekop Fdn. ODR issued for \$2,053,500. (11.10/share)

15. October 25, 2012 - Oak Tree Fdn transfers 523,992 shares of [REDACTED] to John Redekop valued at \$5,816,311. Amount due to John Redekop reduced. (11.10/share)

16. February 26, 2013 - Stewards Fdn gifts 238,000 shares of [REDACTED] to Oak Tree Fdn valued at \$2,687,020. (11.74/share)

17. September 26, 2013 - J&L Redekop Fdn gifts 185,000 shares of [REDACTED] to Oak Tree Fdn valued at \$1,861,100. (10.06/share)

(Note: Filed T3010/T1236 for J&L Redekop Fdn for YE April 30, 2014 reports \$1,861,100 was gifted to Oak Tree. Gift of \$1,861,100 was identified as a designated gift on J&L Redekop's T1236.)

18. October 31, 2013 - Oak Tree Fdn transfers 523,000 [REDACTED] shares to John Redekop valued at \$5,625,120. Amount due to John Redekop reduced. (10.76/share)

19. September 30, 2014 - Oak Tree Fdn transfers 485,000 [REDACTED] shares to John Redekop valued at \$4,995,500 in an exchange of assets. ([REDACTED], promissory note) (10.30/share)

Summary of Share Transactions
December 1, 2007 - September 30, 2014

	No. of Shares	Value
██████ shares for which an ODR was issued to John Redekop	963,496	\$9,387,564
██████ shares transferred by John Redekop Holdings (ODR not issued)	996,000	16,533,600
██████ shares for which an ODR was issued to John Redekop Holdings	<u>999,992</u>	<u>\$13,356,487</u>
Totals	<u>2,959,488</u>	<u>\$39,277,651</u>
██████ shares transferred back to John Redekop	3,314,384	\$32,235,753

Appendix 3
SEDAR Information Circular - April 2014

..."To the knowledge of the directors and executive officers of the Company, as of April 9, 2014, the only persons or entities who beneficially owned, controlled or directed, directly or indirectly, Common Shares carrying 10% or more of the voting rights attached to all outstanding Common Shares, are as follows:

Name of Shareholder	Common Shares Held	Percentage
██████████ (Note 1)	██████████	██████████
John Redekop (Note 2)	██████████	██████████
██████████ (Note 3)	██████████	██████████

Note 1: Of these Common Shares, ██████████ Common Shares are held personally by ██████████ (including ██████████ Common Shares held by ██████████), ██████████ Common Shares are held by ██████████ and controlled by ██████████, 26,200 Common Shares are held by ██████████ and controlled by ██████████, and ██████████ Common Shares are held by ██████████, Trustee of ██████████ and controlled by ██████████

Note 2: Of these Common Shares, ██████████ Common Shares are held personally by John Redekop (including ██████████ Common Shares held by ██████████), 1,147,000 Common Shares are held by Oaktree Foundation, a public foundation of which John Redekop is a director, and 185,000 Common Shares are held by John & Lorena Redekop Foundation, a private foundation of which John Redekop is a director.

Note 3: All of these Common Shares are held by ██████████, a company controlled by ██████████

Appendix 4
Charity Directors/Members Listing

	Directors	Members	Officers
Stewards' Charitable Foundation -			
YE August 31, 2011 -	B. Bromley L. Brandlmayr C. Richardson		President
YE August 31, 2012 -	B. Bromley L. Brandlmayr C. Richardson		President
YE August 31, 2013 -	B. Bromley L. Brandlmayr C. Richardson		President
YE August 31, 2014 -	B. Bromley L. Brandlmayr C. Richardson		President
YE August 31, 2015 -	B. Bromley L. Brandlmayr C. Richardson		President
Oak Tree Foundation -			
YE October 31, 2010 -	B. Bromley J. Redekop A. Peters		President
YE October 31, 2011 -	B. Bromley J. Redekop A. Peters K. Sidhu S. Gosselin		President
YE October 31, 2012 -	J. Redekop K. Sidhu S. Gosselin		President

YE October 31, 2013 - J. Redekop
K. Sidhu
S. Gosselin
P. Sangha President

YE October 31, 2014 - J. Redekop
S. Gosselin
P. Sangha President

YE October 31, 2015 - J. Redekop
S. Gosselin
P. Sangha President

YE October 31, 2016 - J. Redekop
S. Gosselin
P. Sangha President

YE October 31, 2017 - J. Redekop
S. Gosselin
P. Sangha President

John & Lorena Redekop Foundation -

YE April 30, 2009 - B. Bromley
J. Redekop
D. Landucci President

YE April 30, 2010 - B. Bromley
J. Redekop
A. Peters
D. Landucci President

YE April 30, 2011 - B. Bromley
J. Redekop
A. Peters President

YE April 30, 2012 - B. Bromley
J. Redekop
A. Peters
M. Caravetta President

YE April 30, 2013 - J. Redekop
A. Peters President

	M. Caravetta		
YE April 30, 2014 -	J. Redekop A. Peters M. Caravetta		President
YE April 30, 2015 -	J. Redekop A. Peters M. Caravetta		President

* As per Member Minutes.

Theanon Charitable Foundation -

YE April 30, 2010 -	B. Bromley R. Kruse C. Richardson		
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