

**SUPERIOR PLUS CORP.
HUMAN RIGHTS POLICY**

First Approved by Board: November 7, 2018	Policy Review Cycle: Annually
Current Version Approved by Board: August 13, 2019	Responsible Executive: Senior Vice President and Chief Legal Officer
Supersedes Version Approved: November 7, 2018	

Purpose

This Policy is intended to set out Superior Plus Corp.’s (“Superior”, “we” or “our”) commitment to respect and promote human rights in our business operations and our relationships with our customers, suppliers and workforce throughout the world.

Scope

This Policy applies to every director, officer and employee of Superior and our affiliated entities (collectively, the “Superior Group”). This Policy is intended to supplement all applicable local laws, rules and other corporate policies of Superior.

Policy Statement and Commitment

Superior respects internationally recognized principles on human rights, as set out in the United Nations’ Universal Declaration of Human Rights and the International Labor Organization’s Declaration of Fundamental Principles and Rights at Work. In particular, our commitment includes the following:

1. We respect the rights, privacy and dignity of all people and comply with all associated legal requirements.
2. We value and strive to enhance the diversity and inclusion of our workforce. We are committed to equal opportunity and do not tolerate discrimination or harassment on the basis of race, sex, ethnicity, religion, age, disability, sexual orientation, gender identification, political opinion or any other status protected under applicable laws.
3. We respect freedom of association and our employees’ right to join, form or not to join a labour union without fear of reprisal or intimidation. Superior is committed to bargaining in good faith with any legally recognized unions that represent our employees.
4. We are committed to maintaining a workplace free from violence, intimidation, harassment or other unsafe conditions due to internal or external threats.

5. We prohibit the use, and are committed to the elimination of, all forms of forced labor, slavery and any form of human trafficking.
6. We prohibit the hiring of individuals that are under 18 years of age for positions in which hazardous work is required and otherwise comply with minimum age work requirements in the jurisdictions in which we operate.

Monitoring and Reporting

We are committed to complying with applicable human rights, privacy, employment and labour laws where we operate. We are also committed to monitoring and assessing risks to avoid actual human rights violations; training our personnel regarding our human rights commitments; and communicating with our customers, suppliers and personnel regarding our human rights commitments. Any personnel who have questions about this Policy or would like to confidentially report a potential violation of this Policy, should raise those questions or concerns with their direct HR supervisor, the Vice President, Human Resources of Superior or the Chief Legal Officer of Superior. Individuals can also report suspected violations through the Confidence Line in accordance with the terms of Superior's Whistleblower Policy. There shall be no retaliation against any individuals who in good faith raise questions, concerns or a complaint under this Policy. Non-compliance with this Policy may result in disciplinary action up to and including termination of employment.

Review of The Policy

The Corporate Governance & Nominating Committee will review this Policy from time to time as necessary and make recommendations on amendments, including amendments in light of changes in legal or regulatory obligations or best practices, to the Board for consideration and approval.