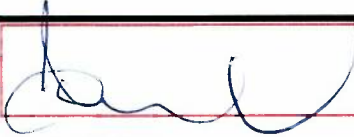


Notice of Alteration Form



Client File No. : 2754.10		Environment Act Licence No. : 1102 RR	
Legal name of the Licencee: HyLife Foods LP			
Name of the development: HyLife Foods			
Category and Type of development per Classes of Development Regulation: Agriculture Meat processing and slaughter plants			
Licencee Contact Person: Carlie Pauls			
Mailing address of the Licencee: PO Box 100, 5 Fabas St.			
City: La Broquerie		Province: MB	Postal Code: R0A 0W0
Phone Number: (204) 381-3899 Fax: (204) 424-5177 Email: carlie.pauls@hylife.com			
Name of proponent contact person for purposes of the environmental assessment (e.g. consultant): N/A			
Phone:		Mailing address:	
Fax:			
Email address:			
Short Description of Alteration (<i>max 90 characters</i>): Increase available floor space in Stack-off area of the plant.			
Alteration fee attached: Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>			
If No, please explain:			
Date: 2019-01-09		Signature: 	
		Printed name: Denis Vielfaure	
A complete Notice of Alteration (NoA) consists of the following components: <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Cover letter <input checked="" type="checkbox"/> Notice of Alteration Form <input checked="" type="checkbox"/> 4 hard copies and 1 electronic copy of the NOA detailed report (see "Information Bulletin - Alteration to Developments with Environment Act Licences") <input checked="" type="checkbox"/> \$500 Application fee, if applicable (Cheque, payable to the Minister of Finance) 		Submit the complete NOA to: <p>Director Environmental Approvals Branch Manitoba Sustainable Development Suite 160, 123 Main Street Winnipeg, Manitoba R3C 1A5</p> For more information: Phone: (204) 945-8321 Fax: (204) 945-5229 http://www.gov.mb.ca/sd/ea/	



January 9, 2019

Siobhan Burland Ross
A/Director, Environmental Approvals
Manitoba Sustainable Development
1007 Century Street
Winnipeg, MB R3H 0W4
Canada



Dear Ms. Burland Ross:

RE: Notice of Alteration Request – Environment Act Licence 1102 RR HyLife Foods LP

This Notice of Alteration request is submitted to Manitoba Sustainable Development on behalf of the licensee for Environment Act Licence 1102 RR. This request is for a minor alteration to increase the available floor space on the West side of the plant to house all carton pallet stacking (“Stack-off”) equipment and processes.

HyLife Foods recently completed the 3750 project expansion (February 20, 2018; prepared by Stantec) of our processing facility to include the addition of a new cut floor, box mezzanine, stack off area and shipping area. A recent packaging to shipping operational assessment determined that additional floor space is required to provide capacity for our increased number of box SKU’s.

Currently, there is limited ability to share conveyance lines which results in congestion in the shipping area and plant downtime. To alleviate the congestion and improve downtime, HyLife Foods is proposing the following:

- The building expansion will add approximately 13,000 ft², expanding the available Stack-off area and adding three shipping doors. The building expansion will include the following features:
 - Galvanized steel structure
 - Wrapped exposed structure for monthly wash down
 - Slot drains
 - Modified HVAC systems to utilize the existing cut floor refrigeration/dehumidification system to service our current and new Stack-off areas

The environmental effects of the project have been evaluated:

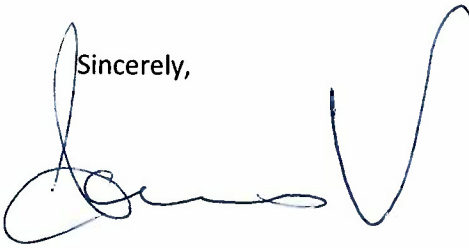
- Traffic – no increase in traffic throughput.
- Air Emissions – a minor increase in the use of the existing ammonia cooling system. The overall impact on emissions would be considered negligible.

- Wastewater – a minor increase in wastewater production. The new Stack-off area will be washed once per month and is considered negligible. Wastewater will be directed to R3 Innovations for treatment.

The effects of the increased available space for Stack-off and shipping are negligible in magnitude and as such don't require further mitigation at this time. As supported by the information provided herein, HyLife Foods believes the residual environmental effects of the proposed Stack-off and shipping area expansion are consistent with the classification of the request for a minor alteration.

Thank you in advance for your consideration of this request and we await your response. Any further questions or concerns, please feel free to contact Carlie Pauls at (204) 424-2300 ext. 439 or Carlie.Pauls@hylife.com.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Denis Vielfaure', with a large, stylized initial 'V' at the end.

Denis Vielfaure
Executive Chief Operating Officer
HyLife Ltd.