

### **Modern Day Slavery Policy.**

#### 1: Policy statement.

Modern slavery is a term used to encapsulate both offences in the Modern Slavery Act; slavery, servitude & forced or compulsory labour & human trafficking.

The company has a zero tolerance approach to modern slavery & is committed to acting ethically & with integrity & transparency in all of its business dealings & relationships & to implementing & enforcing effective systems & controls to ensure that modern slavery & human trafficking are not taking place anywhere within either its own business or in any of its supply chains, consistent with its obligations under the Modern Slavery Act 2015. The company also expects the same high standards from all of its suppliers, contractors & other business partners & as part of its contracting processes, it includes specific prohibitions against the use of modern slavery & expects that its suppliers will in turn hold their own suppliers to the same standards.

Identifying potential victims of modern slavery can be a challenge because the crime can manifest itself in many ways. There is a spectrum of abuse and it is not always clear at what point, for example, poor working practices and lack of health and safety awareness have become instances of human trafficking, slavery or forced labour in a work environment. In addition, some suppliers may go to great lengths to hide the fact that they are using slave labour. However, the Company accepts that it has a responsibility through its due diligence processes to ensure that workers are not being exploited, that they are safe and that relevant employment, health and safety and human rights laws and standards are being adhered to, including freedom of movement and communications.

This policy applies to all individuals working for the Company or on the Company's behalf in any capacity, including employees, directors, officers, agency workers, volunteers, agents, contractors, consultants and business partners.

*Although committed to carrying out proper due diligence when required, the company acknowledges the risk that a supply chain may involve the use of a hidden or unknown subcontractor reliant on forced labour but considers that this is highly unlikely, therefore, the Company considers the risk of modern slavery to be very low due to the nature of its supply chains based mainly in the UK and the nature of work requiring experienced technical labour.*

#### 2: Responsibility for the policy

The board of directors has overall responsibility for ensuring that this policy complies with the Company's legal and ethical obligations. The Managing Director has the responsibility for implementing this policy, monitoring its use and effectiveness and auditing internal control systems and policies and procedures to ensure they are effective in preventing or remediating the risk of modern slavery. They are also responsible for investigating allegations of modern slavery in the Company's business or supply chains. Line managers are responsible for ensuring that those reporting to them understand and comply with this policy.

#### 3 :Compliance

The prevention, detection and reporting of modern slavery in any part of the Company's business or supply chains, whether in the UK or abroad, is the responsibility of all those working for the Company or under the Company's control. You are required to avoid any activity that might lead to a breach of this policy. If you believe or suspect a breach of or conflict with this policy has occurred or may occur, you must notify your line manager or director. You are encouraged to raise concerns about any issue or suspicion of modern slavery in any part of the Company's business or supply chains as soon as possible. If you are unsure about whether an act, the treatment of workers or their working conditions within any of the Company's supply chains constitutes any of the various forms of modern slavery, please raise it with your line manager. You can also contact the government's Modern Slavery Helpline on 0800 0121 700 for further information and guidance on modern slavery. The Company aims to encourage openness and will support anyone who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken. The Company is committed to ensuring no one suffers any detrimental treatment or victimisation as a result of reporting in good faith their suspicion that modern slavery is or may be taking place in any part of its business or in any of its supply chains.

#### 4: Training and communication

As the risk is minimal, formal external training is not deemed necessary. Staff are encouraged to report any activity that they feel may constitute a breach of modern slavery. The Company's zero tolerance approach to modern slavery must be communicated to all suppliers, contractors and other business through links to the policy on the company website on email footers.

#### 5: Breach of the policy

The Company may terminate its commercial relationship with suppliers, contractors and other business partners if they breach this policy and/or are found to have been involved in modern slavery.

#### 6: Statement & review

An annual statement is not required, however, if a breach is found then a statement will be issued and posted on the company website. This policy will remain in force and reviewed if a breach is found to establish if control measures are efficient. Otherwise a review will be undertaken if there is a change to current legislation.