

| 1.670 | Anti Slavery & Human Trafficking Policy Statement | | | |
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| Issued by: S.Andrews | | Effective Date: 19/01/2024 | Rev. I | Pg. 1 of 2 |
| Approved: 1 | Approved: 19/01/2024 15:19 - Martin Nelson - HSQE Approved: 19/01/2024 15:17 - Richard Parfitt, Managing Director | | | |

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

As part of our initiative to identify and mitigate risk -

- Where possible we build long standing relationships with local suppliers and make clear our expectations of business behavior;
- With regards to national or international supply chains, our point contact is preferably
 with a UK company or branch and we expect these entities to have suitable anti-slavery
 and human trafficking policies and processes.
- We have in place systems to encourage the reporting of concerns and the protection of whistle blowers.

SUPPLIER ADHERENCE TO OUR VALUES

We have zero tolerance to slavery and human trafficking. We expect all those in our supply chain and contractors comply with our values.

The Commercial Director and General Manager are responsible for compliance in their respective departments and for their supplier relationships.

TRAINING

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to relevant members of staff. All Directors have been briefed on the subject.

OUR EFFECTIVENESS IN COMBATING SLAVERY AND HUMAN TRAFFICKING

We use the following objectives to measure how effective we have been to ensure that slavery and human trafficking is not taking place in any part of our business or supply chains:

- Completion of internal checks by Department Managers and Project Development Managers;
- Use of payroll systems; and













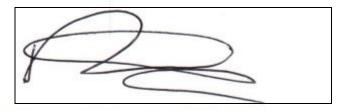






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• Level of communication and personal contact with the next link in the supply chain and their understanding of, and compliance with, our expectations. This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015.



Richard Parfitt Managing Director - Adien Limited

Date of Signing 19th January 2024













