

**ANTI
SLAVERY**

Contents

1. Our commitment	2
2. Our employees.....	4
3. Our supply chain	5
4. Communication and training.....	8
5. Reporting suspected breaches	8

1. Our commitment

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such as slavery, servitude, forced and compulsory labour and human trafficking, all of which have in common the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain.

Davies Group has a zero-tolerance approach to modern slavery and we are committed to acting ethically and with integrity in all our business dealings and relationships, and to implementing and enforcing effective systems and controls to ensure modern slavery is not taking place anywhere in our own business or in our supply chain.

We are committed to ensuring that we are transparent regarding our business practices, to ensure that:

- We adopt best industry practice and are legally compliant in all our recruitment and employment processes, so that employees can be confident that modern slavery is not and will not take place internally;
- Employees and third parties can be confident that we adopt robust procedures for checking that modern slavery is not present anywhere in our supply chain;
- Employees know where to find help and guidance should they be concerned about modern slavery;
- Third parties know who to contact within the business should they be concerned about modern slavery in our supply chain; and
- Everyone can be confident that Davies Group will treat any report of apparent modern slavery seriously and that appropriate action will be taken.

Employees or contractors should report any activity that is or might lead to a breach of this policy, whether internal or external, to the Davies Group HR team on Human.Resources@davies-group.com. You should inform your line manager straight away if you are concerned that activity is taking place which would amount to a breach of this policy. Line Managers must contact the HR team and report this issue immediately. The HR team will then engage with the relevant parties in order to investigate and take any appropriate action.

Employees/contractors can also raise any concerns using the reporting mechanisms set out in the Whistleblowing policy, which provides for the anonymous reporting of concerns. If an employee/ contractor is unsure about whether certain behaviour might constitute modern slavery, guidance is available from the HR team.

An employee or contractor who breaches this policy and engages in any activity which is tantamount to modern slavery or human trafficking will face disciplinary action, which could result in dismissal for misconduct or gross misconduct. Where appropriate, we may also report the activity to the relevant authorities.

If a supplier manager is approached by a supplier with a concern regarding modern slavery in our supply chain, they should contact the HR team immediately. If the HR team become aware of any potential issue with a supplier as a result of a notification from a supplier or as

a result of our due diligence and audit checks, this will be raised with the supplier manager and the Group Chief Risk Officer for a decision to be taken regarding our continued dealings with the supplier. Where appropriate, action will be taken, which may include notifying the relevant authorities and the removal of the supplier from our list of approved suppliers. We encourage openness within our business, and Davies Group will support anyone who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken.

2. Our employees

We adopt best industry practice and are legally compliant in all our recruitment and employment processes. Davies Group will:

- Ensure that all job vacancies are advertised appropriately internally and externally via official advertising routes;
- Undertake appropriate pre-employment checks including obtaining previous employment reference checks (up to 3 years), and where required DBS checks;
- Pay all of our employees the minimum wage or an above rate appropriate to their role;
- Set out our clear approach to modern slavery and human trafficking in this policy statement
- Adopt a framework of other HR policies and procedures that employees may find useful and relevant for managing any issues or incidents, such as the Whistleblowing and Grievance Policies;
- Offer an employee assistance confidential helpline which employees can contact with any work or personal related queries or concerns.

If an employee has any questions regarding our recruitment and employment processes or wishes to raise any issue or concern with the HR team, they should contact Human.Resources@davies-group.com or follow the steps outlined in the Whistleblowing Policy.

3. Our supply chain

We expect the same high standards and zero tolerance approach to modern slavery from all of our contractors, suppliers and other business partners. As part of our supplier due diligence processes, Davies Group will:

- Undertake appropriate checks to determine whether supplier policies and procedures are in place to deal with modern slavery and human trafficking in their own business and supply chain;
- Risk assess all suppliers to determine the level of risk the supplier's business may present to our business;
- Audit suppliers where appropriate, based on their risk rating, to conduct additional checks regarding their business operation; and

- Ensure that compliance with the Modern Slavery Act 2015 is a requirement of our standing terms of business.

If a supplier has any questions regarding our systems and controls in place in relation to supplier due diligence, audit and our terms of business, our supplier managers are asked to direct them to the HR team.

4. Communication and training

Training on modern slavery is mandatory for all new employees, and is rolled out across the business annually. Other training and/ or communications will be issued as necessary.

Our zero-tolerance approach to modern slavery is communicated to all suppliers, contractors and business partners at the outset of our business relationship with them, as part of our terms of business and will be reiterated as appropriate thereafter.

This statement is updated annually and sets out the steps we take to prevent slavery and human trafficking within our business and in our supply chain.

4. Reporting suspected breaches

The prevention, detection and reporting of modern slavery in any part of our business or supply chains is the responsibility of all those working for us or under our control.

Employees or contractors are required to report any activity that is or might lead to a breach of our policy, whether internal or external, to the HR team via Human.Resources@davies-group.com. The HR team will then engage with the relevant parties in order to investigate and take any appropriate action.

Employees or contractors can also raise any concerns using the reporting mechanisms set out in our Whistleblowing policy, which provides for the anonymous reporting of concerns. If an employee or contractor is unsure about whether certain behaviour might constitute modern slavery, guidance is available from our HR team.

An employee or contractor who breaches our policy and engages in any activity which is tantamount to modern slavery or human trafficking will face disciplinary action, which could result in dismissal for misconduct or gross misconduct. Where appropriate, we may also report the activity to the relevant authorities.

If a supplier manager is approached by a supplier with a concern regarding modern slavery in our supply chain, they are required to contact Human.Resources@davies-group.com immediately. If the HR team become aware of any potential issue with a supplier as a result of a notification from a supplier or as a result of our due diligence and audit checks, this will be raised with the supplier manager and the Group Chief Risk Officer for a decision to be taken regarding our continued dealings with the supplier. Where appropriate, action will be

taken, which may include notifying the relevant authorities and the removal of the supplier from our list of approved suppliers.

We encourage openness within our business, and Davies Group will support anyone who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken.

Published: 29th January 2021