

GUILDMORE LTD MODERN SLAVERY POLICY

THIS POLICY MUST BE REVIEWED BY THE FOLLOWING DATE

01.04.25

Introduction

The statement sets down GUILDMORE LTD's commitment to preventing slavery and human trafficking in our business activities and the steps we have put in place with the aim of ensuring that there is no slavery or human trafficking in our own business and supply chains. We all have a duty to be alert to risks, however small. Staff are expected to report their concerns and management to act upon them.

Organisational Structure and supply chains

This statement covers the business activities of GUILDMORE LTD which are as follows:

Construction services company, development and partnering.

The Company currently operates in the following countries:

• United Kingdom

Training

To ensure a good understanding of the risks of modern slavery and human trafficking in our business and supply chains, the Company requires all employees to complete a short online training course (via iHasco).

Policy

GUILDMORE LTD is committed to ensuring that there is no modern slavery or human trafficking in our business or our supply chains. This Statement affirms our intention to act ethically in our business relationships.

Due Diligence Processes for Slavery and Human Trafficking

GUILDMORE LTD undertakes due diligence when considering taking on new suppliers, and regularly reviews its existing suppliers. The Company's due diligence process includes the building of long-standing relationships with suppliers and making clear our expectations of business partners, evaluating the modern slavery and human trafficking risks of each new supplier &/or invoking sanctions against suppliers that fail to improve their performance in line with an action plan provided by us, including the termination of the business relationship.

Policy Review

This Modern Slavery and Human Trafficking Statement will be regularly reviewed and updated as necessary in line with the Modern Slavery Act 2015. The Company Director endorses this policy statement and is fully committed to its implementation.

Jot Whe

John Walsh

Executive Operating Officer

01.04.2024