

POLICY FOR THE PREVENTION OF MODERN SLAVERY AND HUMAN TRAFFICKING

Modern Slavery is a crime which occurs in many forms and for the purpose of this policy includes any act of slavery, servitude, bonded, forced or compulsory labour, child labour or human trafficking. All of these acts are normally conducted for the purposes of either personal or commercial gain and without exception result in the abuse and exploitation of an individual's human rights.

Medical Devices Technology International Ltd (MDTi) is committed to the eradication of Modern Slavery in all its forms and as a Company we will not engage in, nor will we condone or tolerate, any act of Modern Slavery within any aspect of our operations.

As a Company we will act transparently, ethically and with integrity both internally and across all our business relationships. Appropriate action will be taken to response to any identified act of Modern Slavery and the processes and control measures we implement in support of this policy aim to prevent, in so far as we are able, the opportunity for acts of Modern Slavery to arise.

Our approach to Modern Slavery, including our control measures, is contained within supporting procedures. However as minimum we will:

- Identify, by risk assessment, and prioritise which parts of our business and Supply Chain are at most risk of Modern Slavery so that we can focus on those areas
- Communicate our commitment to the Supply Chain using the Supplier Assessment, Supplier Appraisal and Procurement processes and engage with them, as appropriate, to understand the measures being taken to ensure that Modern Slavery is not occurring within their business
- Introduce and implement, based on our risk assessment, appropriate due diligence activities which enable us to confirm, to the fullest extent possible, that Modern Slavery is not occurring within our Supply Chain
- Prepare and publish on our Company website an annual Modern Slavery and Human Trafficking Statement which details the steps being taken to support the prevention of Modern slavery within our business and Supply Chain
- Through appropriate training, raise employee awareness of Modern Slavery

All employees, temporary workers, or subcontract employees, who perform work at any site or location operated for MDTi will be required to conform fully with the requirements of this policy and its supporting procedures. This includes reporting any



suspected act of Modern Slavery identified within the workplace to Senior Management for investigation/action.

This policy will be reviewed annually, as a minimum, to ensure its continued effectiveness.

Signed by:

Dated: 1st November 2022

A handwritten signature in black ink that reads 'Mlevermore'.

Professor Martin Levermore MBE DL

Chief Executive Officer

For & on behalf of:

Medical Devices Technology International Ltd