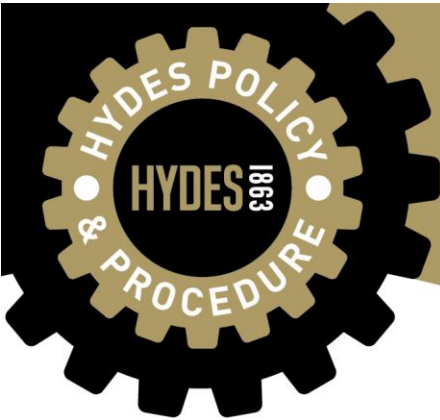




Hydes Brewery Modern Slavery Statement FY26 – July 2026

Purpose of this Statement

This purpose of this statement is to set out the approach of Hydes Brewery Ltd to eliminating modern slavery, human trafficking, forced labour and labour rights violations from our business activities and supply chain for the financial year ending 31st March 2026.

This is Hydes' second formal statement. It has been prepared by our Finance Director and approved by our Managing Director in accordance with the roles and responsibilities set out below.

Under the Modern Slavery Act 2015, an organisation must publish an annual modern slavery statement on its website if it:

- is a commercial organisation that supplies goods or services, and
- carries out its business (or part of its business) in the UK, and
- has a total annual worldwide turnover of £36 million or more

The following guidance has been adopted.

www.gov.uk/guidance/publish-an-annual-modern-slavery-statement#what-to-include-in-a-modern-slavery-statement

Roles and Responsibilities

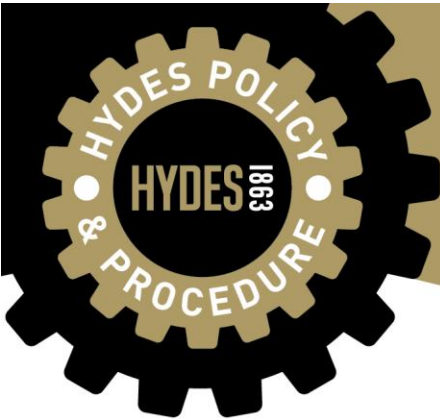
At Hydes Brewery Ltd:

- Simon Mollitt, Finance Director is responsible for preparing an annual modern slavery statement.
- Adam Mayers, Managing Director is responsible for approving this statement annually.
- Natascha Brooks, Head of HR is the designated internal contact for employees who think they have spotted an instance of modern slavery, or have a question about modern slavery.
- Jonathan Houghton, Head of Property and Pub Procurement, is responsible for enforcement of supplier compliance with due diligence.

Definition of Modern Slavery

Modern slavery is the severe exploitation of someone for commercial gain. It can include:

- human trafficking – where someone facilitates or arranges the transport of another person for exploitation
- forced labour – where someone is forced to work through coercion (threats)
- serfdom – where someone is forced to work through coercion and lives on another's property



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- bonded labour – where someone in poverty borrows money and is forced to work to pay off the debt
- descent-based slavery – where slavery is ‘passed down’ through a family line
- forced and early marriage – where someone is married against their will or is too young to consent to the marriage

Prevention of Modern Slavery

We will ensure that modern slavery does not form part of our business operations by:

- carrying out a risk assessment to identify areas most at risk of modern slavery, and identify measures we can put in place to remove and reduce risks
- where necessary, working with experts to identify steps we can take to reduce the risk of modern slavery

All Hydes employees have their right to work verified by an external partner called Trust ID and bank accounts are checked to highlight any concerns such as multiple use of one account.

We will ensure that modern slavery does not form part of our supply chain by carrying out due diligence on suppliers before entering into contracts with them.

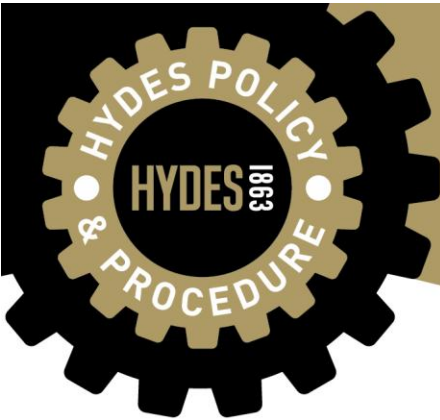
We will seek formal declarations from suppliers and state that:

- a) suppliers’ performance with regards to modern slavery will be monitored alongside other parts of the contract and in particular any suppliers required to publish their own modern slavery statement must provide a link to that
- b) suppliers must confirm that all employees have been verified as having a legal right to work
- c) suppliers are expected to monitor their own supply chains and report any breaches of the Modern Slavery Act 2015
- d) suppliers are not permitted to subcontract without our consent and proof of b) and c)
- e) if an instance of modern slavery is identified and not rectified to our satisfaction, we can terminate the contract with the supplier at no penalty to us

If there is an instance of modern slavery

5.1. Immediate response

If an employee spots any instance of modern slavery, they should report it to the police immediately. If the situation is not an emergency, they can call the police on 101. If there is a risk of immediate danger, they should call 999.



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5.2. If the instance is within our organisation

If an instance of modern slavery is found within our organisation, senior leaders will be informed immediately, and a senior person appointed to oversee all measures necessary to rectify the situation. Steps needed may include:

- changing processes and policies
- providing more training to all employees
- reporting individuals who have breached the Modern Slavery Act 2015 to the appropriate authority
- where an employee has fallen short of the expectations of this policy, taking action in line with our company capability or disciplinary procedures

5.3. If the instance is within our supply chain

If an instance of modern slavery is found within our supply chain, employees should notify our HR department, who will prompt the appropriate action with the relevant areas of the business. This may include:

- offering advice to the supplier on steps they can take to eradicate modern slavery
- setting a deadline by which changes must be made
- terminating the contract with the supplier

5.4. If the instance is outside of the UK

If modern slavery is identified outside of the UK, the appropriate response will depend on the local circumstances. For example, we may need to work with:

- non-governmental organisations (NGOs)
- local government and law enforcement
- industry bodies or trade union organisations

The immediate response should always be guided by what is safest for the employee and the potential victims.

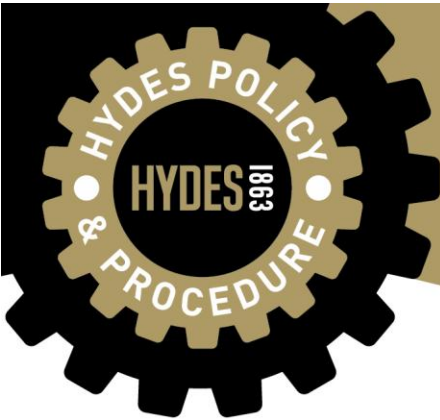
Raising concerns

As per usual, employees will be advised to talk to our HR department if they have any questions that their line manager cannot answer, or if they are not sure something they have seen counts as modern slavery. The Modern Slavery Helpline can also provide advice. Their number is 08000 121 700.

Impact on employees

An employee will face no negative consequences for:

- alerting the appropriate authority and/or senior leaders to a suspicion of modern slavery



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- raising concerns about our business practices
- seeking advice from an outside party about modern slavery
- asking questions about modern slavery

If an employee feels they have suffered a detriment for any of the above, we encourage them to raise this using our company grievance procedure

Employee training

Senior employees will be trained in preventing modern slavery and the contents of this statement as part of their induction. This training will be refreshed periodically. We extended appropriate training to and provided companywide education on this topic, by the end of December 2024 and revisit this with all new managers as part of their induction

Key Performance Indicators (KPIs)

This policy's KPIs are:

- Due diligence is completed on all suppliers before a contract is signed with them and this is recorded centrally.
- Existing suppliers all complete the same due diligence by end December 2024.
- Any suppliers identified as high risk are audited annually with a minimum of 10 audits per annum taking place
- The number of breaches of this policy will be recorded annually and shared with the Board, including any agreed steps for improvement.

Publishing this statement

Our modern slavery statement is published on our company website. A copy can also be requested by emailing mail@hydesbrewery.com

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