

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

This statement is made by BUUK Infrastructure No 1 Limited (registered number 08246423) pursuant to section 54 of the Modern Slavery Act 2015 (Act). It constitutes our slavery and human trafficking statement for the financial year ended 31 December 2025 and sets out the steps taken to ensure that slavery or human trafficking did not take place in our business and supply chain.

OUR BUSINESS AND SUPPLY CHAIN

Our business is and involves the connection of utility networks to housing and commercial developments. As our supply chain involves several entities or projects performed by a prime contractor with a series of sub-contractors, we exercise control over the relationship with our contractual counterparty and persons who contract with that counterparty who perform services and not for other persons in the contractual chain. The principal way in which we approach modern slavery risks in our supply chains is by using the types of procedures set out in our Policy (such as risk based due diligence and the use of anti-slavery terms and conditions) in the relationship with our contractual counterparties, and by seeking those counterparties to adopt a similar approach with the next part in the supply chain, and so on through the supply chain. The provision of corporate services between group entities are not treated as part of our supply chain/ making investments and making recommendations in relation to its investments is not considered to be a supply chain.

We have committed to conduct our business and all our relationships based on integrity. This commitment is contained in our Business Conduct and Ethics Code.

OUR ACHIEVEMENTS FOR 2025

During this year we:

- reviewed our anti-slavery and human trafficking policy (**Policy**) by:
 - enhancing our control systems designed to ensure modern slavery does not occur in our business and supply chains;
 - communicating our commitment to eradicating modern slavery throughout our workforce and supply chain;
 - providing comprehensive training to staff to enable identification and elimination of modern slavery;
 - using third party risk identification tools to provide due diligence and alert any potential modern slavery risks.
- reviewed our risk assessments: Risk assessments are integral to our attempts to eradicate modern slavery in our business and supply chains. Our risk assessments incorporate the latest results from the Transparency International Corruption Perception Index (2025 publication) and our controls and mitigants are reviewed where changes are identified to country or industry risks;

Our established policy and procedures have:

- made available training to our staff on modern slavery risks;

- included (on a risk adjusted basis) specific prohibitions in contracts with our direct suppliers against the use of forced, compulsory or trafficked labour, or anyone held in slavery or servitude, whether adults or children;
- enabled our Policy to become embedded and understood throughout our organisation through internal and external communication;
- maintained in place a supplier due diligence protocol that includes anti-slavery considerations, which applies when engaging or renewing third party suppliers;
- included provisions that, if any employee breaches our Policy, they may be subjected to disciplinary action, which could result in dismissal for misconduct or gross misconduct;
- included terms that we may terminate our relationship with other individuals and organisations working on our behalf if they breach our Policy. Factors guiding the appropriate action to be taken in each situation will depend on our control or influence over the entity concerned, the severity of the abuse, the safest outcome for the potential victims and whether terminating the relationship with the entity itself would have adverse human rights consequences; and
- encouraged staff, our suppliers and business partners and anyone else to whom our Policy applies to report any concerns about modern slavery related to its businesses and direct supply chains in accordance with our Code and our whistle blowing policy. Our whistle-blowing policy is designed to make the reporting process as simple as possible.

Chief Executive Officer

BUUK INFRASTRUCTURE NO 1 LIMITED

Date: 25 June 2026

APPENDIX – LIST OF COMPANIES COVERED BY THIS STATEMENT

BUUK Infrastructure Issuer UK Plc
BUUK Infrastructure Number 1 Limited
BUUK Infrastructure Number 2 Limited
Connect Utilities Limited
GTC Pipelines Limited
GTC Utility Construction Limited
Independent Community Heating Limited
Open Fibre Networks (Wholesale) Limited
Independent Meters Limited
Open Fibre Networks Limited
Open Fibre Networks 2 Limited
Independent Pipelines Limited
Independent Power Networks Limited
Independent Service Provider Limited
Independent Water Networks Limited
Inexus Connections Limited
Inexus Group (Holdings) Limited
Metropolitan Infrastructure Limited
Power On Connections Limited
Power On Investments Limited
Quadrant Pipelines Limited
The Electricity Network Company Limited
EPLR Holdings Limited
Express Utilities Limited
EPL&R Utilities Limited
Ultrastream Business Services Limited
GTC Infrastructure Limited
Passiv UK Limited
Passiv Capital Limited
Arto. Energy Limited
Levelise Limited
Fibrenew Limited