

General Statement

- Barnwood Limited (including its parent company Barnwood Group Ltd) acknowledge that 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.
- We have 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 any of our supply chains.
- We are also committed to ensuring there is transparency in our own business and in our approach to tackling modern slavery throughout our supply chains, consistent with our disclosure obligations under the Modern Slavery Act 2015. We expect the same high standards from all of our contractors, suppliers and other business partners and as part of our contracting processes, we include specific prohibitions against the use of forced, compulsory or trafficked labour or anyone held in slavery or servitude whether adults or children, and we expect that our suppliers will hold their own suppliers to the same high standards.
- This policy applies to all persons working for us or on our behalf in any capacity, including employees at all levels, directors, officers, agency workers, seconded workers, volunteers, interns, apprentices, agents, contractors, external consultants, third-party representatives and business partners.
- This policy does not form part of any employee's contract of employment and we may amend it at any time.

On behalf of Barnwood Limited

Simon Carey
CEO
Barnwood Limited

Chris Preece
Managing Director
Barnwood Shopfitting & Interiors Division

Gus McKenna
Managing Director
Barnwood General Works Division

Stuart Pearce
Joint Managing Director
Barnwood Construction Division

Dave Piper
Joint Managing Director
Barnwood Construction Division

Dated: 2nd January 2025