

Akari Care Modern Slavery Act Statement

This statement is made in accordance with section 54(1) of the Modern Slavery Act (2015) and explains the continuing measures that Akari Care Limited and Akari Care Cymru Limited (together “Akari Care”) has taken to prevent modern slavery and human trafficking in our business and supply chain during the last financial year ended 31 October 2025.

At Akari Care, we aim to have transparent business operations and performance. We follow a high set of ethics and values that guide our governance procedures and management decisions. We are committed to operating a business that benefits our residents, Colleagues and the wider community and we take our corporate responsibility obligations very seriously. Our values and behaviours are consistent with our commitment to preventing modern slavery and human trafficking.

Our Business and Supply Chain

Akari Care is a provider of residential and nursing care services to the elderly operating a number of homes nationally around the UK. Care and support to our residents is provided by around 2,000 Colleagues. Placements into our services are funded by local authorities, the NHS and self-payers.

Our main supply chain includes food, medical supplies, agency staff, utilities, maintenance services, training services and waste management.

Most of Akari Care’s workforce are directly employed and enjoy full employment rights under UK law. Since 2022, the business has recruited a number of overseas care staff including nurses under the skilled worker visa scheme. These overseas Colleagues have full employment rights under UK law.

Akari Care is committed to ensuring, and improving our practices so, that there is no modern slavery or human trafficking in any part of our business, including supply chains and recruitment processes. Akari Care believes in acting ethically and with integrity in all our business relationships to ensure neither modern slavery nor human trafficking are taking place in any part of our business.

Akari Care expects the same high standards from all our suppliers, contractors and other business partners. As part of Akari Care’s procurement 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. Akari Care expects that all our suppliers will hold their own suppliers to the same high standards.

Our Policies

Akari Care operates several internal policies and procedures to ensure that we are conducting business in an ethical and transparent manner. These policies are regularly reviewed and updated where required and include:

Recruitment Policy – we have a robust recruitment process in place, during which we conduct identification and right to work checks on all our new Colleagues. Regular reviews into pay and working conditions are also undertaken.

Whistleblowing Policy – we encourage Colleagues to notify management (or our regulators being Care Quality Commission and Care Inspectorate Wales) regarding any concerns or issues, including suspicions of modern slavery or human trafficking, in any parts of our business or supply chains at the earliest possible stage. They can also report any concerns directly to the Police or other relevant authorities.

Anti-Bribery and Corruption Policy – this sets out Akari Care's expectations of our Colleagues and suppliers in relation to our ethical standards, ensuring fair and transparent working practices at all times.

Our Due Diligence

During the onboarding process for new suppliers, we ask all potential new suppliers to complete an audit document which sets out their values, policies and procedures across all facets of their business. As part of this due diligence exercise, we request that potential suppliers provide their policies on anti-slavery and human trafficking, as well as any other policies that show they operate with clear ethical responsibility towards their workforce, and comply with legislative requirements, for example on pay, equal treatment and working conditions. This audit document then enters a cycle of expiration and renewal whereby the declarations and policy submissions provided by the supplier, are reviewed and refreshed periodically. Each year, we also undertake a sample of onsite audits at suppliers' premises, which include checks on our suppliers' compliance with the Modern Slavery Act. This allows us to investigate and interrogate the responses provided within the audit document.

Akari Care does not support or knowingly deal with any business involved in slavery or human trafficking and will not work with any company in breach of the Modern Slavery Act or identified as having slavery and human trafficking in its business or supply chains.

Training

To ensure a level of understanding of the risks of modern slavery and human trafficking across our business and in our supply chains, we recognise the importance of providing training for our Colleagues. Historically, our functional heads and Directors have received training, from our legal advisers, on modern slavery and human trafficking. We have also developed, in conjunction with our external training partner, an online training course for all Colleagues to undertake annually. This course explains our responsibilities as a business and the important role that Colleagues have in being aware of, and identifying signs of, modern slavery and human trafficking. Through this training we are promoting greater awareness amongst our workforce such that indicators of modern slavery and human trafficking can be identified and acted upon.

During the Past Year

As part of our ongoing commitment to preventing modern slavery and human trafficking, during the past year, we have undertaken the following actions:

- Continued to provide modern slavery and human trafficking training for all Colleagues;
- Updated risk based reviews of our suppliers and their risk rating;
- Reviewed and updated, where appropriate, all our internal policies and procedures connected to modern slavery;
- Continued our programme of supplier engagement including sample onsite audits of suppliers providing pharmaceutical services, engineering services and software as a service;
- Continued to undertake right to work and identification checks for all new Colleagues.

Board Approval

This statement has been approved by the Board of Directors of Akari Care.

Oliver Lightowlers
Chief Executive Officer
 1 September 2026