MODERN SLAVERY STATEMENT

The Corps of Commissionaires Management Limited and subsidiary companies are committed to driving out acts of modern day slavery from within its own business and that from within its supply chains. The Company acknowledges its responsibilities under the Modern Slavery Act 2015 and will ensure transparency within the organisation and with suppliers of goods and services to the organisation.

The organisational structure of the business is that of a private limited company set up to apply the objects of an Employee Benefit Trust. The company is a leading supplier of specialist security services in the United Kingdom. It uses a range of subcontractors and suppliers to assist it in delivering high quality security solutions to its clients.

As part of the company's due diligence processes into slavery and human trafficking the supplier approval process will incorporate a review of the controls undertaken by the supplier. Imported uniform and workwear from sources from outside of the UK and EU are potentially more at risk for slavery/ human trafficking issues. The level of management control required for these sources will be continually monitored.

The company will not support or deal with any business knowingly involved in slavery or human trafficking.

The Company Directors and Executive Board shall take the responsibility for implementing this policy statement and its objectives and shall provide adequate resources (training etc.) and investment to ensure that slavery and human trafficking is not taking place within the organisation within its supply chains.

This policy statement will be reviewed annually and published.

D L Thomas
Company Secretary **01st March 2023**