

**BRAND ENERGY AND INFRASTRUCTURE SERVICES UK, LTD.**  
**("the Company")**

Written resolutions of the board of directors of the Company passed pursuant to article 15 of the Company's articles of association.

The undersigned, being all the directors of the Company, hereby adopt the resolutions set out below as written resolutions. The effective date of the resolutions is the date when the last of the directors signs the resolutions.

The resolutions may be executed in counterparts and a copy shall be inserted in the statutory books of the Company. Any action taken herein shall be of the same force and effect as if adopted at a duly convened meeting of the board of directors of the Company.

**1. DECLARATION OF INTERESTS**

- 1.1. By signing a copy of these resolutions, each director hereby confirms that he has no direct or indirect interest in any way in the matters referred to in these resolutions, which interest would be required to be declared pursuant to section 177 or 182 of the Companies Act 2006 (the "**Act**") or pursuant to the Company's Articles of Association.

**2. RESOLUTIONS**

- 2.1. Having carefully considered the Company's slavery and human trafficking statement for the financial year ended 31 December 2024 at Appendix 1 (the "**Slavery and Human Trafficking Statement**") made pursuant to section 54 of the Modern Slavery Act 2015 and the directors' obligations under section 172 of the Act IT IS RESOLVED that:
  - 2.1.1. the Slavery and Human Trafficking Statement for the financial year 2024 is approved;
  - 2.1.2. any director of the Company is authorised to sign (on behalf of the board of directors and the Company), the Slavery and Human Trafficking Statement; and
  - 2.1.3. the Slavery and Human Trafficking Statement is published on the Company's website.

*[signature page follows]*



19/06/2025

.....  
Benjamin Read

.....  
Date



19/06/2025

.....  
Lisa Hoy

.....  
Date



19/06/2025

.....  
Amanda Barr

.....  
Date



19/06/2025

.....  
John Centin Baxter

.....  
Date

[Appendix 1: Slavery and Human Trafficking Statement follows]

**APPENDIX 1: SLAVERY AND HUMAN TRAFFICKING STATEMENT**

*[Slavery and Human Trafficking Statement attached]*

## UK MODERN SLAVERY ACT 2015 (“ACT”)

Brand Energy & Infrastructure  
Services UK, Ltd.  
  
1st floor, Russell House  
Regent Park, 297 Kingston Road  
Leatherhead, Surrey  
KT22 7LU  
  
T +44 (0) 1372 569 100  
ukinfo@beis.com  
  
www.beis.com/uk

### **Statement of policy from Brand Energy & Infrastructure Services UK, Ltd. (trading as “Brand”) for financial year 2024**

This statement is made in accordance with Section 54, Part 6 of the UK Modern Slavery Act 2015 and sets out the steps the Company takes to ensure slavery and human trafficking is not taking place in our supply chains or any part of our business.

#### **Introduction**

Brand Energy & Infrastructure Services UK, Ltd (“Brand”, “the Company”) recognises that it has a responsibility to take a robust approach to preventing slavery and human trafficking in its corporate activities and ensuring that its supply chains are free from slavery and human trafficking.

#### **Organisational Overview**

This statement covers the activities of Brand Energy & Infrastructure Services UK, Ltd. The Company provides integrated specialty services to the global energy, industrial, and infrastructure markets.

#### **Brand Supply Chain**

Brand has a direct relationship with many end manufacturers of equipment, and a two or three tier down relationship with suppliers of other direct and indirect materials, goods, services and labour.

Brand purchases from a number of sources, many with UK companies which is preferable for the management of processes and policies, but a number of suppliers are also located internationally. That being so, and in order to help prevent slavery and human trafficking in our supply chain, Brand has in place the following processes and safeguards;

- › As part of the Procurement Process a Risk Map identifies the areas which require more dynamic reviews. Brand work with our Supply Chain partners to ensure a full understanding of their responsibilities which includes a responsibility to take action to prevent slavery and human trafficking.
- › Brand has a Global Supplier Code of Conduct (“GSCOC”) which prohibits suppliers from, amongst other things, using or benefitting from any form of human trafficking or modern slavery, including forced or compulsory labor or any other form of involuntary labor or service.  
<https://brandsafway.com/SupplierCodeOfConduct>
- › Adherence to GSCOC is included in all standard vendor contracts and purchase orders.
- › Supply Chain partners, and their direct supply chain are asked to acknowledge acceptance of BrandSafway’s Code of Conduct, and the GSOC, either through contractual terms or in a separate written acknowledgement, which is applicable for any company supplying goods or services.
- › Human trafficking training as part of our annual integrity and compliance trainings for all networked employees globally was provided.
- › Additional communications and key resources regarding forced and child labour was distributed by our global corporate office as part of the compliance program updates for employees.

- › Due diligence forms part of the Brand accreditation process, these documents set out the standards of not only HSE and Quality but also include, Sustainability and Ethics including the use of labour and adherence to relevant country legal requirements.
- › Contracts are reviewed to ensure under the Ethics section, that the supplier should ensure as much as possible that Slavery and Trafficking are not taking place in their own supply chain.
- › Regular Audits take place at high risk manufacturers located outside the UK/EU to ensure no persons working within their facilities are subject to mistreatment, have safe and fair working conditions, receive the minimum wage for the country of work and have adherence to the countries legal working practices. Brand ask them to look at the risks within their own supply chain, which includes the risks posed by slavery and human trafficking, as part of the initial and ongoing accreditation process. The Company expect that these suppliers can actively manage these risks through the use of their own policies and procedures.
- › Enhanced ethics hotline for increased accessibility for employees and third parties to report concerns with local, toll-free telephone numbers and local language speakers, QR codes for mobile intake reporting, and user-friendly website in 14 languages with 24-hour access.

### The Employment of Brand Personnel in the UK

Brand carries out right to work checks on all its staff in line with government regulations. These checks are designed to ensure all direct employees of the Company have the right to work in the UK.

Brand ensures that UK workers receive minimum wage by undertaking regular reviews of contracts and conditions.

Labour agency contracts are regularly reviewed and audited in order to ensure that they comply with the law.

### Relevant Policies

Some of the policies that the Company has implemented include :

- › **Global Code of Conduct:** Applies to all employees and, together with other policies, establish our expectation of ethical conduct, honest behavior and respect for one another. The Code of Conduct is intended to apply to a wide range of circumstances. As explained in the Code of Conduct, Brand believes in its role as a good corporate citizen and expresses its support for fundamental human rights and its commitment to avoid business practices that abuse human rights, including illegal discrimination and human trafficking. The Code of Conduct is available at <https://brandsafway.com/who-we-are#code-of-conduct>.
- › **Global Supplier Code of Conduct (GSCOC):** Outlines our expectations that its suppliers comply with applicable laws and regulations of the countries in which Brand does business. We expect our suppliers to conduct business with honesty and integrity, and to share in our values as outlined in this GSCOC. Specifically, the GSCOC prohibits suppliers from using or benefitting from any form of human trafficking or modern slavery, including forced or compulsory labor or any other form of involuntary labor or service which is extracted from any person under coercion, harassment, the menace of any such penalty such as the use of physical punishment, confinement or threats of violence as a method of discipline or control as defined by the International Labour Organization (ILO). Any failure to comply with these requirements may jeopardize a supplier's relationship with Brand, including potential termination or cancellation of orders or contracts. The GSCOC is available at <https://brandsafway.com/suppliercodeofconduct>.
- › **Human Rights Policy:** Guided by international human rights principles encompassed by the UN Guiding Principles, this global policy outlines Brand's support for fundamental human rights and its commitment to avoid business practices that abuse such rights. It is Brand's policy to respect and promote the human rights within the communities in which it operates. An overview of this policy and all policies supporting our Code of Conduct and Compliance Program can be found in our Ethics & Compliance Manual, available at [www.brandsafway.com/ethicscompliancemanual](http://www.brandsafway.com/ethicscompliancemanual).

- › **Third Party Due Diligence Policy:** Requires risk-based due diligence of all third parties with whom Brand conducts or intends to conduct business. The processes identify and preclude business interactions with person and entities with whom Brand is prohibited from doing business under any applicable government sanctions list, restricted party list or any anti-corruption or anti-bribery law or regulation.
- › **24/7 Ethics Hotline:** Service available 24 hours a day, 7 days a week, for reporting suspected ethical misconduct. Brand prohibits retaliation, and all information is submitted on a confidential basis. The ethics hotline is maintained by a third-party provider and available online at <https://brandsafway.ethicspoint.com>.

All of the above policies are available, in whole or in part, at <https://brandsafway.com/integrity>.

Other policies relevant to addressing the risk of forced labour, child labour, slavery and human trafficking in our business and supply chains, include a Global Whistleblower Protection Policy and Global Open Door Policy.

### Training and Compliance

Brand conducts electronic and face to face training for employees to emphasise the importance of acting with integrity and in line with our own internal Ethical Business Code, through in-person trainings, e-learning, and monthly compliance communications.

### Further Information

Below is a list of useful links to resources, guides and information Brand expects all of its suppliers to consider in order to ensure they are fully informed about how to prevent modern slavery and human trafficking as well as the requirements of the Modern Slavery Act 2015.

<https://www.gov.uk/government/publications/stopping-modern-slavery-in-business-video>

<https://www.gov.uk/government/publications/modern-slavery-industry-factsheets>

<https://www.gov.uk/government/publications/support-for-victims-of-human-trafficking>

<https://www.gov.uk/government/publications/transparency-in-supply-chains-a-practical-guide>

### UK BUSINESS UNITS

Brand



Industrial & Offshore

Hünnebeck



Forming & Shoring

Brand Access Solutions



Access Services

**This statement has been approved by the Company's board of directors.**

**Lisa Hoy** | Director