



ACUMED LIMITED - Board Consent

1) The Board reviewed the note on offences under the Modern Slavery Act 2015 (MSA) and noted that under section 54 of the MSA, a commercial organisation must publish an annual modern slavery statement if all the following apply:

- It is a body corporate or a partnership, wherever incorporated or formed.
- It carries on a business, or part of a business, in the UK.
- It supplies goods or services.
- It has an annual turnover of £36 million or more.

2) The Board agreed that the MSA applies to the Company and approves the draft MSA statement.

3) In particular, the Board agrees to:

- engage directly with both current and new suppliers in respect of our anti-slavery policy in order to gain a proper understanding of the measures they have in place within their own business and supply chain, inclusive of full and detailed site audits, where appropriate.
- review all procurement policies and procedures and undertake a full audit into our safe working practices within our supply chains.
- monitor our suppliers' duties and activities throughout 2025 to effectively assess our supply chains whilst recognising that collaborative working remains vital to effectively mitigate issues and implement positive change where needed.
- update policies to put in place to underpin our commitment to ensure that there is no modern slavery or human trafficking in our supply chains or in any part of our business.
- provide training to our staff to ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business.

DocuSigned by:

Nick Ryder

Signed for and behalf of the Board

Name..... Nick Ryder

Date..... 10/21/2024

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