

Pinewood Electronics Ltd acknowledges its responsibility and compliance to the Modern Slavery Act 2015, and will ensure transparency within the organisation and with its suppliers of goods and services.

We recognise that everyone in our supply chains has a duty to be alert to the risks that modern day slavery presents.

Pinewood Electronics Ltd will not support or deal with any business knowingly involved in slavery or human trafficking.

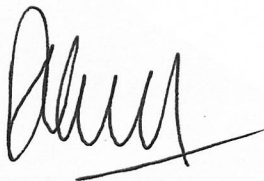
A copy of this policy shall be accessible to all employees electronically, via the Pinewood Quality Management System. This policy will be reviewed regularly to confirm its continued suitability and relevance.

Pinewood Electronics Ltd will continuously identify, assess and improve the elements of our operation that impact on social accountability. In line with sound business practice we will:

- Identify potential risk areas when considering taking on new suppliers and regularly review our existing supply chains
- Review the potential for risk at regular intervals, including the possibility of re-auditing or conducting spot checks
- Protect whistle blowers

After due consideration, we have not identified any significant risks of Modern slavery, forced labour or human trafficking in our supply chain. However, we continue to be alert to the potential for problems.

Yours Faithfully



**Darren Lacey**  
Managing Director

**Pinewood Electronics Limited**