

# BOOTH GROUP MODERN SLAVERY

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## 1. Introduction

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such as slavery, servitude, forced and compulsory labour and human trafficking, all of which have in common the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain. We have a zero-tolerance approach to modern slavery and we are committed to acting ethically and with integrity in all our business dealings and relationships and to implementing and enforcing effective systems and controls to ensure modern slavery is not taking place anywhere in our own business or in any of our supplier chains.

We are also committed to ensuring there is transparency in our own business and in our approach to tackling modern slavery throughout our supplier chain and although we are not required to meet specific obligations under the Modern Slavery Act 2015 we believe that this should be a fundamental principle in how we conduct our business. We expect the same high standards from all of our contractors, suppliers and other business partners, and as part of our contracting 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, and we expect that our suppliers will hold their own suppliers to the same high standards.

This policy applies to all persons working for us or on our behalf in any capacity, including employees at all levels, directors, officers, agency workers, volunteers, agents, contractors, external consultants, suppliers.

This policy does not form part of any employee's contract of employment and we may amend it at any time.

## 2. Responsibility for the Policy

The HR Department has overall responsibility for ensuring this policy complies with our ethical standards, and that all those under our control comply with it.

Managers at all levels are responsible for ensuring those reporting to them understand and comply with this policy.

## 3. Compliance with the Policy

Employees must ensure that they read, understand and comply with this Policy.

The prevention, detection and reporting of modern slavery in any part of our business or supply chains is the responsibility of all those working for us or under our control. You are required to avoid any activity that might lead to, or suggest, a breach of this policy.

You must notify your manager as soon as possible if you believe or suspect that a conflict with this policy has occurred, or may occur in the future.

You are encouraged to raise concerns about any issue or suspicion of modern slavery in any parts of our business or supplier chains at the earliest possible stage.

You believe or suspect a breach of this policy has occurred or that it may occur you must notify your manager or report it in accordance with our Whistle Blowing Policy as soon as possible.

If you are unsure about whether a particular act, the treatment of workers more generally, or their working conditions within any of our supplier chains constitutes any of the various forms of modern slavery, raise it with your manager or HR Department.

We aim to encourage openness and will support anyone who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken. We are committed to ensuring no one suffers any detrimental treatment as a result of reporting in good faith their suspicion that modern slavery of whatever form is or may be taking place in any part of our own business or in any of our supplier chains. Detrimental treatment includes dismissal, disciplinary action,

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threats or other unfavourable treatment connected with raising a concern. If you believe that you have suffered any such treatment, you should inform the HR Department immediately. If the matter is not remedied, and you are an employee, you should raise it formally using the Grievance Procedure.

## **4. Communication of this Policy**

Our zero-tolerance approach to modern slavery must be communicated to all suppliers, contractors at the outset of our business relationship with them and reinforced as appropriate thereafter.

## **5. Breaches of this Policy**

Any employee who breaches this policy will face disciplinary action, which could result in dismissal for misconduct or gross misconduct.

We may terminate our relationship with other individuals and Organisations working on our behalf if they breach this policy.

## **6. Monitoring and Review**

The Management Team will be responsible for undertaking an annual review of this policy and ensuring that any relevant legislative and operational changes are incorporated