

ANTI-SLAVERY & HUMAN TRAFFICKING POLICY

INTRODUCTION

Slavery and human trafficking remain a hidden blight in our global society. We all have a responsibility to be alert to the risks, however small, in our business and in the wider supply chain. Staff and Employees are expected to report concerns and management are expected to act upon them.

ORGANISATION'S STRUCTURE

We are a Civil Engineering Company and a provider of groundworks to electricity, utility, and civil engineering clients. Infinity Utilities has its head office in the UK and all our business and trading outlets are in the UK.

OUR BUSINESS

Our business is mainly the supply and provision of groundworks for electricity, construction and utility companies, using our own employees and members of staff.

OUR SUPPLY CHAINS

Our supply chains include the suppliers of plant, tools and equipment, construction and civil engineering material suppliers, building and construction merchants, etc.

OUR POLICIES ON ANTI-SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or any part of our business. Our Anti-slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

As part of our initiative to identify and mitigate risk -

- In all cases, we carry out our services and deliver our works to ensure optimum control of the work environment.
- We limit the geographical scope of the delivery of our services to ensure optimum supervision of our work sites, practices and ethics.
- Where possible and practicable, we use locally based / regional suppliers and build long-standing relationships with those suppliers as well as with our clients and make clear our expectations of business behaviour.
- With regards to national or international supply chains, our point contact is preferably with a UK company or branch, and we expect these entities to have suitable anti-slavery and human trafficking policies and processes. We expect each entity in our business chain to, at least, adopt 'one-up' due diligence on the next link in the chain. It is not practical for us (and every other participant in the chain) to have a direct relationship with all links in the business chain, ultimately to the field or utility generator.
- We have in place systems to encourage the reporting of concerns and the protection of whistleblowers.

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SUPPLIER ADHERENCE TO OUR VALUES

We have zero tolerance to slavery and human trafficking. We expect all those in our supply chain and contractors comply with our values.

The Company Directors and Senior Managers are responsible for compliance in their respective areas, departments and for their supplier relationships.

TRAINING

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to relevant members of staff and employees. All Directors and Managers have been briefed on the subject.

OUR EFFECTIVENESS IN COMBATING SLAVERY AND HUMAN TRAFFICKING

We use the following key performance indicators (KPIs) to measure how effective we have been to ensure that slavery and human trafficking is not taking place in any part of our business or supply chains:

- Completion of Audits on our Supply Chain by our Plant and Transport Manager.
- Use of labour monitoring and payroll systems; and
- Level of communication and personal contact with next link in the supply chain and their understanding of, and compliance with our expectations.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our company's anti-slavery and human trafficking statement for the current financial year.

John Wylie - Managing Director

Date: 1st November 2023

A handwritten signature in black ink, appearing to be the name John Wylie, is written over the printed name and date.