

Modern Slavery Statement for financial year 2018/19

This statement is made in accordance with section 54 of the Modern Slavery Act 2015 and sets out the steps that Climatix Group Limited has taken, and is continuing to take, to ensure that modern slavery or human trafficking is not taking place within our business or supply chain.

Modern slavery encompasses slavery, servitude, human trafficking and forced labour. Climatix Group Limited has a zero-tolerance approach to any form of modern slavery. We are committed to acting ethically and with integrity and transparency in all business dealings and to putting effective systems and controls in place to safeguard against any form of modern slavery taking place within the business or our supply chain.

Our Business

Climatix Group Ltd Is Mechanical Building Services provider operating throughout the UK, predominately within Yorkshire. Our suppliers are a mixture of local and national suppliers operating within the UK. We also use a small selection of carefully selected sub-contractors who we vet internally prior to entering any agreement with them or providing them with any orders.

Our High-Risk Areas

We aim to reduce the risk across our own company by limiting our suppliers and subcontractors, ensuring that each can be vetted on an individual basis. Our high-risk areas are sub-contractors and suppliers who deal with third part manufacturers. We limit the risk by only using suppliers who have a clear supply chain and by vetting each sub-contractor on an induvial basis and monitoring them on an ongoing basis.

Our Policies

We operate a number of internal policies to ensure that we are conducting business in an ethical and transparent manner. These include:

- 1. Anti-Slavery Policy. This policy sets out the organisation's stance on modern slavery and explains how employees can identify any instances of this and where they can go for help.
- Recruitment Policy. We operate a robust recruitment policy, including conducting eligibility to work in the UK checks for all employees to safeguard against human trafficking or individuals being forced to work against their will.
- 3. Whistleblowing Policy. We operate a whistleblowing policy so that all employees know that they can raise concerns about how colleagues are being treated, or practices within our business or supply chain, without fear of reprisals. This is outlined to all employees within the Employee Handbook.
- 4. Our Code of business conduct explains the manner in which we behave as an organisation and how we expect our employees and suppliers to act.

Our Suppliers

Climatix Group Limited operates a supplier policy and maintains a preferred supplier list. We conduct due diligence on all suppliers before allowing them to become a preferred supplier. This due diligence includes an online search to ensure that particular organisation has never been convicted of offenses relating to modern slavery. Our anti-slavery policy forms part of our contract with all suppliers and they are required to confirm that no part of their business operations contradicts this policy.

In addition to the above, as part of our contract with suppliers, we require that they confirm to us that:

- 1. They have taken steps to eradicate modern slavery within their business
- 2. They hold their own suppliers to account over modern slavery
- 3. (For UK based suppliers) They pay their employees at least the national minimum wage / national living wage (as appropriate)
- 4. We may terminate the contract at any time should any instances of modern slavery come to light]

Training

We regularly conduct training for our procurement/buying teams so that they understand the signs of modern slavery and what to do if they suspect that it is taking place within our supply chain.

Our Performance Indicators

We will know the effectiveness of the steps that we are taking to ensure that slavery and/or human trafficking is not taking place within our business or supply chain if:

• No reports are received from employees, the public, or law enforcement agencies to indicate that modern slavery practices have been identified.

Approval for this statement

This statement was approved by

Signature:

Director: Byron Ward

Date: January 2018