

Modern Slavery and Human Trafficking Policy

Global Power Services Ltd (GPS) is committed to driving out acts of modern day slavery and human trafficking within its business and its supply chains, including sub-contractors, suppliers and partners. The Company acknowledges its responsibilities under the Modern Slavery Act 2015 and will ensure transparency within the organisation and with suppliers of goods and services to the organisation. These as well as the suppliers of services make up the supply chain within GPS and all subsidiary companies.

As part of the company's due diligence processes into slavery and human trafficking the supplier approval process will incorporate a review of the controls undertaken by the supplier. Imported goods from sources from outside the UK and EU are potentially more at risk for slavery/human trafficking issues. The level of management control required for these sources will be continually monitored. Our policy will be brought to suppliers attention as part of the GPS T&Cs.

The company will not support or deal with any business knowingly involved in slavery or human trafficking.

The Managing Director and senior management shall take responsibility for implementing this policy statement and its objectives and shall provide adequate resources (training, etc.) and investment to ensure that slavery and human trafficking is not taking place within the organisation and within its supply chains.

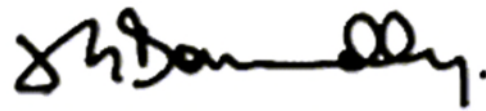
A full copy of this policy and a copy of the Modern Slavery Act 2015 will be accessible to all employees electronically and can be obtained from the office manager upon request.

This policy statement will be reviewed annually and published.

This Policy takes into account, and supports, the policies, procedures and requirements documented in our Integrated Management System, compliant with the requirements of ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 The implementation and operation of this

management system underlines our commitment to this policy.

Formal procedures concerning slavery and human trafficking have been established, including disciplinary procedures where they are breached. Additional procedures ensure that this policy is understood and communicated to all levels of the company, and that it is regularly reviewed by the Managing Director to ensure its continuing suitability and relevance to the company activities.

A handwritten signature in black ink, appearing to read 'Gerry Donnelly'.

Gerry Donnelly (Managing Director)
30/10/2025