

CHARTERHOUSE

Modern Slavery Statement

INTRODUCTION

Charterhouse are committed to doing business responsibly and in accordance with applicable legislation. In this statement we outline how we comply with the Modern Slavery Act 2015.

COMPANY OVERVIEW

Charterhouse is an independent UK technology company which offers customers technology solutions across cloud, communications, connectivity, networking, mobile, security and support. We partner with some of the industry's largest software and hardware vendors to provide customers with leading solutions.

OUR SUPPLY CHAINS

As a UK based technology company with a professional workforce, Charterhouse does not consider its own employees to be at risk from any forms of slavery, forced labour or human trafficking.

Due to the nature of the IT industry, our supply chains are global in nature and include a range of software vendors, original equipment manufacturers, distributors, and resellers. We trade with the majority of our supply chain through their established companies in the UK or Europe.

OUR POLICY ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our business or our supply chains or in any part of our business. We have adopted and maintain a Modern Slavery & Human Trafficking Policy which is applicable to all our personnel and reinforces this commitment to ensure slavery and human trafficking is not taking place anywhere in our supply chains. Our personnel must also adhere to the Charterhouse Code of Conduct which reflects our commitment to acting ethically and with integrity in all our business relationships.

OUR DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

We work with many strategic technology partners to provide technology solutions to our customers, and we have measures in place to check to ensure that each of these suppliers have robust and comprehensive procedures in place to combat slavery and human trafficking in their own businesses and their own supply chains. We ensure appropriate provisions are agreed in our contracts to ensure an ongoing commitment to these principles. We periodically review these strategic suppliers to confirm they are continuing to honour these commitments and we may issue questionnaires where we seek additional information to verify compliance.

We have many suppliers who provide Charterhouse with goods and/or services which we consume as a business. As part of our vendor on-boarding process we review these suppliers to ensure they meet our high standards of compliance with these principles.

ADHERENCE TO OUR VALUES

Our Legal & Compliance, HR, Procurement and Finance teams work together to ensure our personnel and our suppliers adhere to these values and principles. We review our policies and procedures regularly to ensure continued best practice.

TRAINING AND AWARENESS

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 our staff. This training encapsulates a range of important issues, including the Charterhouse Code of Conduct, anti-bribery, anti-corruption, and data protection.

Charterhouse regularly reviews its internal training practices, policies, and procedures, in order to adapt to changing regulations and supply chains.

BOARD APPROVAL

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 31 March 2021. It was approved by the Charterhouse Board of Directors in March 2021.

Signed: Mark Brooks-Wadham, CEO