

Modern Slavery Act Transparency Statement

The UK Modern Slavery Act 2015 (the "Act") seeks to address the role of businesses in preventing slavery and human trafficking from occurring in their business and supply chains. Evolve or Be Extinct Ltd has a zero-tolerance approach to slavery and human trafficking and is committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business.

We are committed to acting ethically and with integrity in all our business relationships. We have clear and well-defined policies on human trafficking and slavery, and well-established due diligence processes for our own business and our supply chain. We continually review and update our processes to capture changing risks over time.

This statement is a voluntary disclosure pursuant to the Act.

This statement was approved by the Board of Evolve or Be Extinct Ltd.