

Modern Slavery Statement September 2023

This statement is made pursuant to Section 54 of the Modern Slavery Act 2015 and sets out the steps that Amigo Holdings PLC has taken and continues to take to ensure that modern slavery or human trafficking is not taking place within our business or within our suppliers.

Amigo remains vigilant and committed to prevent any facilitation of modern slavery or human trafficking to the best of our ability. However, it is worth noting that with limited activities due to the wind down of business operations, Amigo Holdings PLC and its subsidiaries, (together the "Group") has a reducing exposure to risks relating to human trafficking and modern slavery.

- The Group is committed to the highest level of ethical standards and sound governance arrangements and sets high standards of impartiality, integrity and objectivity in relation to the management of its activities.
- The Group is opposed to slavery and human trafficking in its direct operations and in the indirect operations of its supply chain. As such, the Group will not knowingly support or do business with any organisation involved in slavery or human trafficking. Supplier due diligence is performed and additional steps are taken if concerns are found, in line with the Group's Legal, Procurement and Management of Third Party Suppliers Policies.
- The Group is committed to ensuring that there is transparency in its own business and in its approach to tackling modern slavery throughout its supply chains. The Group fully supports the Government's objectives to eradicate modern slavery and human trafficking and it expects the same high standards from all of its contractors, suppliers and other business partners.
- The Group has embedded and complies with a framework of policies to ensure good practice is followed and these policies are kept under constant review. The framework includes a Health & Safety, Whistle Blowing Policy, Financial Crime Policy, Anti-Bribery and Corruption Policy and other Human Resources Policies.
- We also maintain a Code of Conduct Policy which explains the manner in which we behave as an organisation and how we expect our employees and suppliers to act.
- Our mandatory training encompasses financial crime, fraud awareness, market abuse and whistleblowing. The Group's Financial Crime and Bribery and Corruption training modules raise awareness of all financial crime risks, and guidance on spotting red flags in relation to modern slavery is covered.
- The Group adopts a zero-tolerance approach to modern slavery and is committed to acting ethically and with integrity in all its business dealings and relationships and to implementing and enforcing effective systems and controls to ensure modern slavery is not taking place anywhere in its own business or in any of its supply chains.

This statement has been approved by the Amigo Holdings PLC Board of Directors on 27 September 2023, and has been signed by Jonathan Roe (Chairman). The statement will be published on the Amigo website www.amigoloans.co.uk