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## AGX Holdings Ltd : Modern Slavery And Human Trafficking Policy

### Policy Statement

We are committed to driving out acts of modern day slavery and human trafficking within its business and that from within its supply chains, including sub-contractors, and partners. The Company acknowledges responsibility to 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 AGX Holdings Ltd

Being SMB , AGX Holdings Ltd is managed directly by the Directors of the company and as such they take individual responsibility for the policies of the company.

### Governance

This policy is governed by the Directors of AGX Holdings Ltd. It is reviewed at the start of each calendar year.

As part of the company's due diligence processes into slavery and human trafficking our 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.

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

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 HR department upon request.

AGX Holdings Ltd will ensure that:

- All staff are aware of this Policy
- All staff will support and implement this Policy

