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#### ASSESSING AND MANAGING RISK:

In addition to having a Whistle-Blowing policy in place to protect individuals who wish to report any wrong doings within the Company, we will introduce systems to identify, assess and monitor potential risk areas within our supply chain.

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#### EFFECTIVENESS IN COMBATING SLAVERY AND HUMAN TRAFFICKING

In doing our due diligence we will ensure that we do not support any entity that engages in acts of modern slavery and human trafficking. We will continue to ensure that all those in our supply chain comply with our ethical and moral values by confirming they have a modern slavery and human trafficking policy in place and that they require the same from their suppliers.

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#### TRAINING

We provide appropriate training to all our employees to ensure they are aware of and understand what constitutes an act of modern slavery and encourage them to report any such offences so that we can eliminate the risks of modern slavery and human trafficking within our business and supply chains.

### DECLARATION AND SIGN OFF

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the current year and our ongoing commitment to enforce compliance of this law within our own business and our supply chain.

#### **Signed on behalf of Medasil Surgical Limited:**

Gillian Hassall – CEO

Date: 29 February 2024