

Supplier Code of Conduct

Moffett & Sons Ltd Supplier Code of Conduct

Moffett & Sons Ltd is committed to ensuring that it deals ethically with its suppliers and that suppliers recognise the importance of Corporate Social Responsibility to us and to them in their operations. Moffett & Sons Ltd believes that Corporate Social Responsibility is a differentiating factor for its organisation in a highly competitive market. Our directors and staff have expectations of 'good governance', which includes managing and initiating opportunities in all areas of our operations.

Corporate Social Responsibility at Moffett & Sons Ltd means doing the right thing for our people, our business, the environment and the communities we operate in. We continually strive to improve our social and environmental performance with the objective of ensuring that our activities contribute to the sustainable development of the communities in which we operate.

1. Compliance with Laws

Suppliers shall comply with all applicable laws and regulations of the countries in which operations are managed or services provided.

2. Human Rights

Suppliers are expected to treat people with respect and dignity, encourage diversity, remain receptive to diverse opinions, promote equal opportunity for all, and foster an inclusive and ethical culture, in accordance with the relevant International Labour Organisation (ILO) conventions.

- Child Labour

Suppliers must ensure that illegal child labour is not used in the performance of work and is consistent with the minimum working ages defined by the International Labour Organisation (ILO).

- Human Trafficking, including Forced or Indentured Labour

Suppliers must adhere to regulations prohibiting human trafficking and comply with all applicable local laws in the

country or countries in which they operate, in compliance with the UK Modern Slavery Act 2015 and Moffett & Sons Ltd's anti-slavery policy.

3. Employment Practices

- Harassment

Suppliers are expected to ensure that their employees are afforded an employment environment that is free from physical, psychological, and verbal harassment, or other abusive conduct.

- Non-discrimination

Suppliers are expected to provide equal employment opportunities to employees and applicants for employment without discrimination.

- Wage and Benefits

Suppliers must pay workers at least the minimum compensation required by local law and provide all legally mandated benefits.

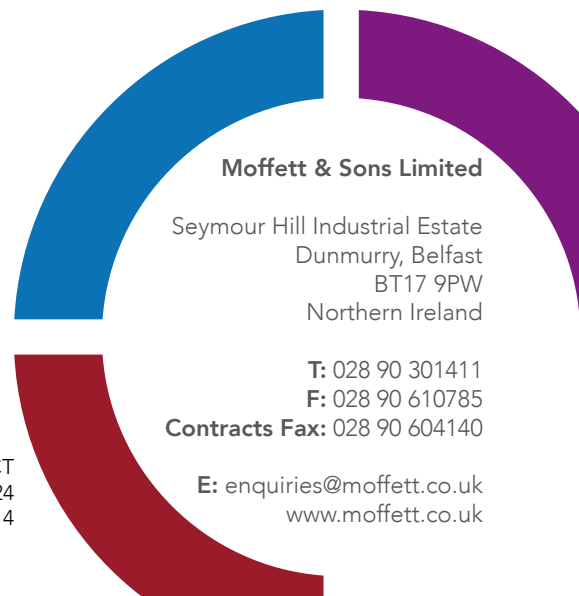
- Social dialogue

Suppliers are expected to respect the rights of workers to associate freely and communicate openly with management regarding working conditions without fear of harassment, intimidation, penalty, interference or reprisal.

4. Anti-Corruption

- Anti-Corruption Laws

Suppliers must comply with the anti-corruption laws, directives and regulations that govern operations in the countries in which they do business and Moffett & Sons Ltd's anti bribery and corruption policy.



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Suppliers are expected to exert reasonable due diligence to prevent and detect corruption in all business arrangements.

Suppliers are expected to compete on the merits of their products and services. The exchange of business courtesies may not be used to gain an unfair competitive advantage and must be in compliance with the UK Bribery Act 2010.

5. Conflict of Interest

Suppliers are expected to avoid all conflicts of interest or situations giving the appearance of a potential conflict of interest. Suppliers are expected to provide notification to all affected parties if an actual or potential conflict of interest arises.

6. Maintain Accurate Records

Suppliers are expected to create accurate records and not alter any record entry to conceal or misrepresent the underlying transaction represented by it. All records made or received as evidence of a business transaction must fully and accurately represent the transaction documented. Records should be retained based on the applicable retention requirements.

7. Information Protection

- Confidential/Proprietary Information
Suppliers shall properly handle sensitive information, including confidential, proprietary and personal information. Information shouldn't be used for any purpose other than the purpose for which it was provided.

- Intellectual Property
Suppliers must comply with all applicable laws governing intellectual property rights assertions, including protection against disclosure, patents, copyrights, and trademarks.

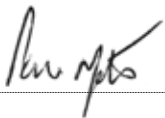
- Information Security
Suppliers must protect the confidential and proprietary information of others, including personal information, from unauthorised access, destruction, use, modification and disclosure, through appropriate physical and electronic security procedures. Suppliers must comply with applicable data privacy laws including GDPR.

8. Environment, Health and Safety

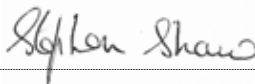
Suppliers are expected to establish an appropriate management system for Environment, Health and Safety. Suppliers are further expected to operate in a manner that actively manages risk, conserves natural resources and protects the environment in the communities within which they operate. Suppliers should protect the health, safety, and the welfare of their employees, contractors, visitors and others who may be affected by their activities. Suppliers shall comply with all applicable environmental, health and workplace safety laws and regulations.

9. Global Trade Compliance

- Responsible Sourcing of Minerals
Suppliers must comply with applicable laws and regulations regarding conflict minerals.



Paul Moffett
Joint M.D.



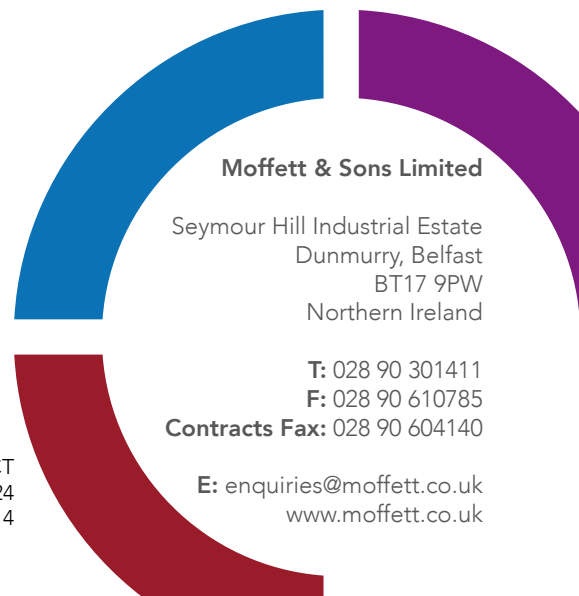
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