

MODERN SLAVERY ACT STATEMENT

WE TAKE A ZERO-TOLERANCE APPROACH TO SLAVERY AND HUMAN TRAFFICKING IN ANY PART OF OUR BUSINESS RELATIONSHIPS

This statement is made pursuant to Section 54 of the Modern Slavery Act 2015 and sets out the steps Noventis Safety Group “Noventis Safety”, “the Group” - Legal Entity name: Box Topco Limited, registration number 13619790 - has taken to prevent modern slavery and human trafficking within our operations and supply chain, and applies to all companies and subsidiaries.

Dedicated to designing and delivering advanced test and measurement solutions for the fire protection industry, with offices in:

- England
- Ireland
- New Jersey, USA
- Illinois, USA
- Minnesota, USA

Our supply chain operates in predominately low risk countries - as defined by the **Walk Free Modern Global Slavery Index 2023** – and we actively monitor these areas.

We take a zero-tolerance approach to slavery and human trafficking in any part of our business relationships, including our supply chain and contractors.

This statement sets out our commitments in accordance with the International Labour Organisation (ILO) conventions and the Universal Declaration of Human Rights. We prohibit and condemn employment of underage children and forced labour, as well as any form of abuse, violence, harassment, intimidation and discrimination.

We clearly expect our supply chain and business partners to adopt the standards set out in our Code of Conduct and Policies, available on our website **www.noventissafety.com/sustainability** by:

- Promoting equal opportunities and fair treatment of its employees irrespective of skin colour, race, nationality, social background, disabilities, sexual orientation, age and political or religious conviction;
- Respecting the personal dignity, privacy and human rights of each individual;
- Refusing to employ or make anyone work against their will;
- Prohibiting behaviour including gestures, language and physical contact, that is sexual, coercive, threatening, abusive or exploitative;
- Providing fair remuneration and guarantee at least the applicable national statutory minimum wage and holiday;
- Complying with the maximum number of working hours laid down in the applicable laws;
- Recognising the right of free association of employees and to neither favour nor discriminate against members of employee organisations or trade unions. ILO Convention No.98 shall be observed;

- Employing only people who have reached the minimum legal age for work set out by statutory provisions in the country of employment and not to tolerate any form of child labour. ILO Convention No. 138 on the Minimum Age for Employment and No. 182 on the Elimination of the Worst Forms of Child Labour shall be observed;
- Taking the best reasonably possible precautions and set measures in place to safeguard the health of all employees at work.

We assess risks across our operations and supply chain, prioritising areas with higher vulnerability to modern slavery and as result of it, we have developed a comprehensive due diligence programme designed to help us identify whether there is evidence of modern slavery and human trafficking within our supply chain as part of our onboarding process and reserve the right to audit our suppliers on this matter.

We have in place a robust recruitment and onboarding process to ensure our values and expectations set out in our policies are met.

To raise awareness of modern slavery and human trafficking we conduct regular online and face-to-face training to our front-line roles such as procurement, strategic supply chain and senior managers.

This statement, valid for the financial year ending 31st March 2025, is reviewed and approved by the Board on a regular basis and communicated to all levels via our communication channels.

Last Reviewed: 5th December 2025



Robert Campbell

Chief Executive Officer