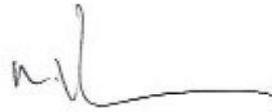


ADM-PO-07 Anti-Slavery and Human Trafficking policy

Process owner: Human Resources

Rev 6
18 Jun 2021



1 Policy Statement

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such as slavery, servitude, forced and compulsory labour and human trafficking, all of which have in common the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain.

Drive DeVilbiss Healthcare Ltd. ("The Company"), have a zero-tolerance approach to modern slavery and we are committed to acting ethically and with integrity in all our business dealings and relationships. The Company have implemented and enforced effective systems and controls to ensure modern slavery is not taking place anywhere in our business or supply chains.

The Company are also committed to ensuring there is transparency in our own business and in our approach to tackling modern slavery throughout our supply chains, consistent with our disclosure obligations under the Modern Slavery Act 2015.

The Company expect the same high standards from all of our contractors, suppliers and other business partners.

This policy applies to all persons working for the Company or on our behalf in any capacity, including employees at all levels, directors, officers, agency workers, seconded workers, volunteers, interns, agents, contractors, external consultants, third-party representatives and business partners.

This policy does not form part of any employee's terms and conditions of employment. The Company may amend it at any time.

2 Responsibility

The Board of Directors have overall responsibility for ensuring this policy complies with our legal and ethical obligations, and that all those under our control comply with it.

Senior Managers are responsible for Overseas Supply Chain and will immediately inform the Board of Directors of any suspicious activity involving slavery, child labour or human trafficking during visits while overseas.

Management at all levels are responsible for ensuring those reporting to them understand and comply with this policy and are given adequate and regular training on it and the issue of modern slavery in supply chains.

Employees are invited to comment on this policy and suggest ways in which it might be improved. Comments, suggestions, and queries are encouraged and should be addressed to the HR Team.

3 Compliance

Employees must ensure that they read, understand and comply with this policy.

The prevention, detection and reporting of modern slavery in any part of our business or supply chains is the responsibility of all those working for us or under our control. Everybody is required to avoid any activity that might lead to, or suggest, a breach of this policy.

Employees must notify a member of the HR Team or a Manager as soon as possible if they believe or suspect that a conflict with this policy has occurred or may occur in the future.

Employees are encouraged to raise concerns about any issue or suspicion of modern slavery in any parts of the business or supply chains of any supplier tier at the earliest possible stage.

If an employee believes or suspects a breach of this policy has occurred, or that it may occur, they must notify a member of the HR Team or their manager and report it in accordance with our Whistleblowing Policy as soon as possible. They should note that where appropriate, and with the welfare and safety of local workers as a priority, the Company will give support and guidance to our suppliers to help them address coercive, abusive and exploitative work practices in their own business and supply chains.

If unsure about whether a particular act, the treatment of workers more generally, or their working conditions within any tier of our supply chains constitutes any of the various forms of modern slavery, raise it with a member of the HR Team or a Manager.

The Company encourages openness and will support anybody who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken.

The Company are committed to ensuring no one suffers any detrimental treatment as a result of reporting in good faith, their suspicion that modern slavery of whatever form is or may be taking place in any part of our own business or in any of our supply chains.

Detrimental treatment includes dismissal, disciplinary action, threats or other unfavourable treatment connected with raising a concern. If an employee believes that they have suffered any such treatment, they should inform a member of the HR Team immediately. If the matter is not remedied, the employee should raise it formally in accordance with the Grievance Policy.

4 Supply chain performance

The Company has considered that the highest-risk areas are our suppliers outside of the UK and EU. This includes component suppliers, raw material suppliers, third party manufacturers, service providers and sub-contractors.

We will monitor the performance of our supply chain to check for reports from employees, the public and law enforcement agencies to ensure that slavery and human trafficking is not taking place our business or supply chain.

5 Communication and Awareness

Training on this policy, and on the risk our business faces from modern slavery in its supply chains, forms part of the induction process for all individuals who work for us, and regular training will be provided as necessary.

The Company's zero-tolerance approach to modern slavery must be communicated to all suppliers, contractors and business partners at the outset of our business relationship with them and reinforced as appropriate thereafter.

We regularly review the following company policies to our employees and throughout our supply chain: ADM-PO-01 SHEQ policy, ADM-PO-06 Ethical policy, ADM-PO-07 Anti-slavery & human trafficking policy and ADM-PO-25 Whistle blowing policy

Every time these are updated, they are re-issued to all employees and throughout the supply chain.

6 Key performance indicators

In understanding if the effectiveness of the steps the Company has taken to ensure that slavery or human trafficking is not taking place within our business or supply chain, the Company checks that:

- No reports have been received from employees, the public, or law enforcement agencies to indicate that modern slavery is taking place within our business or supply chain
- No irregularities are identified on audits of suppliers
- Online searches of suppliers have not identified any suppliers convicted of offenses relating to modern slavery or human trafficking.

7 Breaches

Any employee who breaches this policy will face disciplinary action, which could result in dismissal for misconduct or gross misconduct.

We may terminate our relationship with other individuals and organisations working on our behalf if they breach this policy.