



ANTI SLAVERY AND HUMAN TRAFFICKING POLICY

As a business, The Menu Partners Limited maintains relationships with many different organisations in its supply chain, as well as employing directly large numbers of people. In the light of the general law on employment and human rights, and, more specifically, the Modern Slavery Act 2015, we have reviewed our existing compliance and risk management processes to determine to what extent measures already exist, and what further measures may be required to prevent slavery and human trafficking taking place in any part of our businesses or in our supply chains. The policy below underpins our approach and will be used to inform our Statement on Slavery and Human Trafficking to be published annually and covers all our group businesses.

The Menu Partners Limited has adopted a statement of our corporate values for the prevention of modern slavery and human trafficking. The statement governs all our business dealings and the conduct of all persons or organisations with whom we contract directly or who we appoint to act on our behalf.

We expect all or who have, or seek to have, a business relationship with The Menu Partners Limited and/or any member of our business, to familiarise themselves with our anti-slavery policy and to act at all times in a way which is consistent with our anti-slavery policy.

THE MENU PARTNERS LIMITED ANTI-SLAVERY VALUES

As part of our culture of good governance for good business, at The Menu Partners Limited we operate to a set of core values which reflect our relationships with our principal stakeholder groups: customers, manufactures, shareholders, suppliers, and team members. We adopt a behavioural value for all of our business relationships, reflecting our attitude to the exploitation of individuals in any form, and more particularly the offences under the Modern Slavery Act 2015. We are committed to opposing slavery in all its forms and preventing it by whatever means we can. We demand the same attitude and behaviour of all who work for us and expect it of all with whom we have business dealings.

1. PURPOSE OF THE POLICY

- I. Modern slavery is a criminal offence under the Modern Slavery Act 2015 (the "Act"). Modern slavery can occur in various forms, including servitude, forced or 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. This document sets out the policy of The Menu Partners Limited (the "Company") with the aim of the prevention of opportunities for modern slavery to occur within its businesses or supply chain. This policy's use of the term "modern slavery" has the meaning given in the Act.
- II. As a business, we have a zero-tolerance approach to modern slavery. We are committed to acting ethically and with integrity in all our business dealings and relationships and to implementing and enforcing effective systems and controls to ensure modern slavery is not taking place anywhere in our business or those of our suppliers.

2. STEPS FOR THE PREVENTION OF MODERN SLAVERY

- I. We are committed to ensuring there is transparency in our own business and in our approach to tackling modern slavery throughout our supply chains, consistent without disclosure obligations under the Modern Slavery Act 2015. We expect the same high standards from all of our contractors, suppliers, and other business partners, and we are evolving and updating our contracting processes to include specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone held in slavery or servitude, whether adults or children. We expect our suppliers to hold their own suppliers to the same standards.
- II. All team members have an obligation to familiarise themselves with our procedures to help in the identification and prevention of modern slavery and to conduct business in a manner such that the opportunity for and

incidence of modern slavery is prevented. Adherence to this policy forms part of all team members' obligations under the contract of employment.

III. Whilst recognising our statutory obligation to set out the steps we have taken to ensure that modern slavery and human trafficking is not taking place in our supply chains, we acknowledge that we do not control the conduct of individuals and organisations in our supply chains. To underpin our compliance with practical steps, we intend to implement the following measure:

- Conduct risk assessments to determine which parts of our business and which part of our suppliers are most at risk of modern slavery so that efforts can be focused on those areas;
- Engage with our suppliers both to convey to them our Anti-Slavery Policy and to gain an understanding of the measures taken by them to ensure that modern slavery is not occurring in their business;
- Where appropriate, as informed by our risk assessment, seek to introduce supplier pre-screening (for example as part of our tender processes) and self-reporting for our suppliers on safe guarding controls;
- Introduce contractual provisions for our suppliers to confirm their adherence to this policy and accept our right to audit their activities and (where practicable) relationships, both routinely and at time of reasonable suspicion.

From financial year 2021 we will include in the directors' report accompanying our financial statements as a reference to the company's slavery and Human Trafficking Statement, which will be presented on our website during the course of 2021.

3. RESPONSIBILITY FOR THE POLICY

- I. Ultimate responsibility for the prevention of modern slavery rests with the Company's leadership. The board of directors of the company has overall responsibility for ensuring this policy and its implementation comply with our legal and ethical obligations.
- II. Team leaders 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.

4. ACTIONS TO REPORT MODERN SLAVERY OR HUMAN TRAFFICKING

Whistleblowing Procedure

The company's Whistleblowing Procedure is intended to provide guidance on how concerns can be communicated to the company. Concerns about suspected modern slavery associated with the Company or our suppliers may be reported by employees in this manner. The whistleblowing Procedure applies to employees and may be found on our Company intranet.

In summary, the team member should approach either their line manager, or another senior leader or the HR Department. The nature of complaint will determine the Company's next course of action.

5. SAFEGUARDS

We aim to encourage openness and will support anyone who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken. We are committed to ensuring no suffers any detrimental treatment as a result of reporting in good faith their suspicion that modern slavery or 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. The Company will accept and take seriously concerns communicated anonymously.

However, retention of anonymity does render investigations and validation more difficult and can make the process less effective. Individuals are therefore encouraged to put their names to allegations.

Any claims or allegations made which are found to be malicious will result in disciplinary action being taken against the individual.

6. COMMUNICATION AND AWARENESS OF THIS POLICY

Our 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.

7. REVIEW

Following its initial adoption, this Anti-Slavery and Human Trafficking Policy will be reviewed by the Company's Board of Directors on a regular basis and may be amended from time to time. This Policy will be used to inform our annual Statement on Slavery and Human Trafficking which will be published no later than the publication of our 2021 financial results.

The Menu Partners | The Shed | Charbridge Lane | Bicester | OX26 4SS | UK | Company Number: 12696009

Note: For other businesses or companies within the group that do not have their own specific documentation, The Menu Partners Limited documentation will be used unless it is superseded by a line of business specifically titled document or a The Menu Partners Group policy