

Modern Slavery and Human Trafficking Statement of AKW Medi-Care Limited

This statement constitutes AKW Medi-Care Limited's ('AKW') slavery and human trafficking statement, pursuant to s.54 of the Modern Slavery Act 2015, for the financial year ending 2017.

At AKW we respect human rights and do not tolerate any form of modern slavery. We recognise that no supply chain is without risk of modern slavery and it is our responsibility to ensure we understand these risks and work in partnership with our suppliers to mitigate them. We are committed to ensure that no slavery or human trafficking occurs within our Group or our supply chain.

Organisational structure and supply chains

AKW's principal activity is the wholesale supply of showering and associated products for the assisted-living market in the UK.

AKW is a subsidiary of DLP Limited ('DLP'), a company incorporated in the Isle of Man, both of which are owned by the AKW Holdings Limited group ('Group') which is also Isle of Man based. AKW in turn has a subsidiary, AKW International SA, incorporated in Belgium.

The Group's procurement department is centrally located at DLP which sources both raw materials and finished goods from a wide range of geographic locations, including the UK, Europe (France, Italy, Spain), Near East (Turkey) and Far East (China). The Group actively manages all supplier relationships on a continuing basis and has detailed policies and procedures in place to help ensure that it only transacts with reputable and ethical organisations.

Policies and procedures

- **Anti-Slavery policy:** our Anti-Slavery Policy reflects our commitment to act ethically and with integrity in all business relationships and to implement and enforce appropriate and effective systems and controls to ensure modern slavery and human trafficking is not taking place anywhere within our business and supply chains. This policy is reviewed on an annual basis. We expect organisations with whom we do business to adopt and enforce policies to comply with the legislation. Our policies and procedures relating to the Modern Slavery Act are in line with our culture and values. We seek to treat everyone fairly and consistently, creating a workplace and business environment that is open, transparent and trusted and we support our people and customers to address any issues arising from modern slavery.
- **Recruitment and employment procedures:** The organisation uses only specified, reputable employment agencies to source labour and always verifies the practices of any new agency it is using before accepting workers. Robust recruitment processes are in place in line with UK employment laws, including 'right to work' document checks, contracts of employment and checks to ensure everyone employed is 16 and above. Market related pay and rewards are reviewed annually. Wellbeing activities and engagement initiatives are used to support our people's physical and mental wellbeing and lifestyle choices.
- **Anti-bribery and corruption policy:** The Group does not tolerate any form of bribery, whether direct or indirect, by, or of, its employees, officers, agents or consultants or any persons or companies acting for it or on its behalf. The board and senior management are committed to implementing and enforcing effective systems throughout the organisation to prevent, monitor and eliminate bribery, in accordance with the Bribery Act 2010.

- Whistleblowing policy – AKW encourages all its workers, customers and other business partners to report any concerns related to the direct activities, or the supply chains of, the organisation. This includes any circumstances that may give rise to enhance risk of slavery or human trafficking.
- Employee code of conduct – AKW makes it clear to employees the actions and behaviour expected of them when representing the organisation and strives to maintain the highest levels of employee conduct and ethical behaviour when operating abroad and managing its supply chain.

High-risk activities

- The organisation does not participate in any activities considered to be at high risk of slavery or human trafficking.

Due diligence and risk assessment process

The organisation undertakes due diligence when considering taking on new suppliers and regularly reviews its existing suppliers. This process includes an assessment of whether or not particular activities or countries are high risk in relation to slavery or human trafficking. The organisation's due diligence and ongoing reviews include:

- Completion of supplier pre-authorisation questionnaires which have a detailed section regarding corporate social responsibility and the potential supplier must advise the policies and procedures that it adheres to, to ensure it meets the required standard. This includes labour, ethics, health & safety, environmental and anti-bribery policy adherences. If the supplier is deemed not suitable due to non-adherence, then they will not be engaged.
- Key members of the senior management team periodically visit the factories and headquarters of the Group's key suppliers. These visits help to develop and strengthen supplier relationships and provide the Group with first-hand insight into the operations and working conditions in place at each of the suppliers' respective businesses.
- Employment of staff directly in China by the Group to ensure that the quality of manufactured products is in line with requirements and which also provide a direct day-to-day operational link with suppliers.
- Assessment of the supply chain broadly to evaluate particular products and or geographical risks of modern slavery and human trafficking.
- Evaluation of the modern slavery and human trafficking risks of each new supplier as part of the risk assessment process within our Business Continuity Management ('BCM') System
- Undertake supplier audits and assessments at supplier selection time as well as follow-up if required due to any performance and/or quality standards shortfall and by default at least every 3 years with a greater degree of focus on slavery and human trafficking where general risks are identified; (i.e geographical area, etc.).
- Maintenance of an annual risk profile for each supplier as per the BCM process
- Use of internet search engines to research supplier history and checking for their labour standards, compliance in general, and in particular, any risks related to modern slavery and human trafficking.

Training

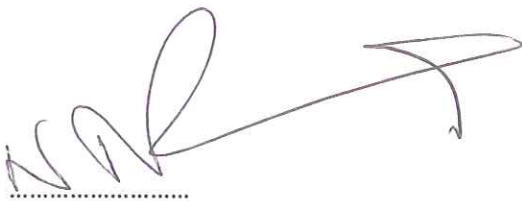
We provide appropriate training to our staff to ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and business.

Forward Looking Plans

Going forward, we aim to work with our suppliers and partners to continually improve our procedures and processes in relation to promoting human rights and reducing modern slavery risk and will report on our progress each year. In addition, we will provide further focused training for those in the organisation involved in contracts, procurement and employment-related activities as part of ongoing development.

Approval

This statement was approved by the Group CEO of AKW Holdings Limited.

A handwritten signature in black ink, consisting of stylized initials 'NJ' followed by a long horizontal stroke that ends in a small downward-pointing arrowhead. The signature is positioned above a dotted line.

NJ Parsons