



# Modern Slavery Statement

Kent is committed to combating modern slavery, child labour and human trafficking in all its forms. We are dedicated to upholding the highest ethical standards and promoting the well-being and dignity of all individuals involved in our operations. This statement sets out our approach to ensuring that slavery and human trafficking are not taking place in any part of our business or supply chains.



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## Scope

This statement is made on and behalf of Kent Corporate Holdings Limited and its subsidiaries, including but not limited to Kent Canada Limited. This statement is made pursuant to the Canadian Modern Slavery Act of 2023. This Statement covers the financial year 2024.

## Responsibilities

All Kent employees are responsible for following the commitments set out in our policies and processes related to human rights.

## Organisational Structure and Supply Chains

At Kent we design, build and maintain the assets that power the world for today and make it future-ready for tomorrow. From consulting to design, build, commissioning and start-up, through to maintenance and decommissioning. At Kent, it is our ambition to be the global leader in integrated energy services through our 12,000 wonderfully different and talented people across 34 countries.

In Canada, we employ around 350 people.

We employ and empower the best and let them make decisions to deliver on our purpose, "Courageously tackling the greatest challenge of our time, to bring our world the energy it needs in the most responsible way ever imagined".

**Our beliefs define and drive us every day to be the very best – for ourselves, our clients, our key stakeholders, the communities we operate in and the planet:**

We **PLAY BIG**

We thrive on **EMOTIONAL AGILITY**

We are **FANATICAL ABOUT PERFORMANCE**

We are built on **INFINITE THINKING**

For more information on our purpose and beliefs, please visit our [website](#).



**We recognise that modern slavery can occur at any level of the supply chain, both within the United Kingdom and internationally. Our supply chains are complex, involving numerous suppliers, contractors, and business partners worldwide.**

**As a member of the UN Global Compact, Kent supports the Ten Principles of the UN Global Compact on human rights, labour, environment and anti-corruption. We have chosen to voluntarily go further than the Universal Declaration of Human Rights (UDHR), and commit to uphold the Global Compact Principles, including principles 1, 2, and 5 which address human rights and labour specifically:**

1. Businesses should support and respect the protection of internationally proclaimed human rights;
2. Businesses should make sure that they are not complicit in human rights abuses; and
5. Abolish child labour.

**Abuse of human rights will not be tolerated under any circumstances. We continue to seek for ways not only to make sure that we address this directly within our sphere of influence, but also to work with our peers and industry bodies to improve standards.**



# Policies and Commitments

**We have implemented robust policies and procedures to prevent and address modern slavery within our organisation. These policies include:**

1. **Employee Code of Conduct:** We have developed an employee code of conduct that outlines our commitment and our expectations with regards to combating slavery, child labour and human trafficking. This code is applicable to Kent Directors, Officers, and Employees, our subsidiaries and related companies, JV partners, consultants, agents, contractors and their employees. Any breach of the code may result in disciplinary, remedial action or other penalties, including in extreme circumstances, dismissal or termination of the contract of engagement. Kent will act objectively and reserves the right to inform the appropriate authorities where it is considered that there has been any criminal activity or apparent breach of the law.
2. **Supplier Code of Conduct:** We maintain a Supplier Code of Conduct that requires our suppliers and business partners to adhere to high ethical standards, including compliance with all applicable laws related to slavery and human trafficking. At Kent, we are committed to conducting our business in the most responsible way ever imagined and we expect all our supply partners to adhere to similar standards and values as a precondition of doing business with us.
3. **Due Diligence:** We conduct due diligence assessments of our labour suppliers to identify and mitigate the risk of modern slavery and child labour. This includes evaluating their policies, practices, and transparency regarding slavery, child labour and human trafficking. Work is underway to enhance this process further through the use, of a third- party screening tool for all third parties, which was implemented in 2023.
4. **Employee Awareness and Training:** We provide regular training and awareness programs to our employees, ensuring they understand the signs of modern slavery and their responsibilities in reporting any concerns.

# Risk Assessment and Monitoring

Our sustainability risks and opportunities register recognises modern slavery and human rights abuses as a potential risk to Kent through our relationships with external third parties. Our sustainability strategy, Sustainability. By Kent, includes a specific focus area centring on how, as an organisation, we can lead by example in this area. Focusing on holding ourselves and everyone we work with to the highest standards as we know that fair, transparent and ethical leadership is critical to our success and that of our stakeholders. We have commitment to the following developments as part of Sustainability. By Kent:

- Develop a multi-step ethics and ABC approach,
- Develop a campaign for those who engage with third parties that compliance cannot be outsourced,
- Undertake due-diligence screening on all suppliers,
- Empower our people to be upstanders, not bystanders, and raise their hand when they see something wrong,
- Review, re-launch and embed, Kent human rights standards for labour suppliers.

Progress towards these commitments is monitored on a quarterly basis and is disclosed both internally and externally.

For more information on Sustainability.by Kent, please visit our website.

# Policies and Commitments

**We encourage the reporting of any suspicions, concerns, or violations related to modern slavery and child labour. Our employees, suppliers, and other stakeholders are encouraged to report such issues through our confidential reporting mechanisms. We will promptly investigate and take appropriate action in response to any reported incidents.**

We seek to collaborate with industry associations, governmental bodies, and non-governmental organisations to improve our understanding of modern slavery and child labour and to collectively address these issues. We support initiatives aimed at eradicating modern slavery and child labour and engage in partnerships to promote responsible and ethical practices throughout our supply chains.





# Future Commitments

Kent is committed to continuously improving its practices and procedures to combat modern slavery and child labour. We will regularly review and update our policies to ensure their effectiveness in preventing modern slavery, human trafficking, and child labour. We will also promote transparency by publishing this statement on our company website and communicating it to our stakeholders.





# Conclusion

Kent is committed to acting responsibly, ethically, and with integrity in all aspects of our business operations. We will not tolerate any form of modern slavery, human trafficking, or child labour and will take decisive action to address any such issues that may arise within our organisation or supply chains. This Modern Slavery Statement reflects our dedication to combatting modern slavery and our ongoing commitment to human rights and social responsibility.



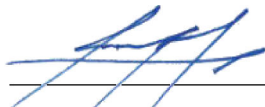
**John Gilley**  
Chief Executive Officer



## ATTESTATION

I, James Moore, Director of Kent Canada Technical Services Limited, attest that Kent Canada Technical Services Limited is the governing body of Kent Canada Limited, Callisto Construction Ltd., and Beralta Construction Limited.

In accordance with the requirements of the Act, and in particular section 11 thereof, attest that I have reviewed the information contained in the report for the entities listed above. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.



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James Moore

Director

I have the authority to bind Kent Canada Technical Services Limited

13 May 2025

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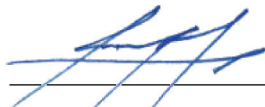
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