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Slavery and Human Trafficking Statement for Financial Years 2025/26

Petty Wood & Co Ltd is committed to driving out acts of modern day slavery from within its own business and that from within its supply chains.

This statement is pursuant to Section 54, Part 6 of the Modern Slavery Act 2015 and sets out the steps the Company has taken to ensure that slavery and human trafficking is not taking place within our supply chains or in any part of our business.

Petty Wood acknowledges responsibility to the Modern Slavery Act 2015 and will ensure transparency within the Company and with suppliers of goods and services to the Company.

To demonstrate our absolute commitment, we are:

- Developing a corporate strategy for an anti-trafficking policy, which will permeate all activities, including supplier codes of conduct and clear procedures for reporting any suspected incidences.
- Contributing to the prevention of human trafficking, through awareness training and engagement of our employees, where practical.
- Developing and sharing best practice.

The Company will not support or deal with any business knowingly involved in slavery or human trafficking.

The Company Directors and Senior Management will take responsibility for implementing this policy statement and its objectives and shall provide adequate resources (training etc.) and investment to ensure that slavery and human trafficking is not taking place within the Company or its supply chains.

This policy will be reviewed annually and published.

Signed.....

Date..... 9-4-2026

John Potter CEO

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tomorrow since eighteen
hundred and sixteen.