



MODERN ANTI-SLAVERY POLICY AND STATEMENT

Modern slavery is a crime and a violation of fundamental human rights. It takes various forms, such as slavery, servitude, forced and compulsory labor 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.

Planful, Inc. ("Planful") has a zero-tolerance approach to modern slavery, and 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 own business or in any of our supply chains.

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

Accordingly, we have adopted this Modern Anti-Slavery Policy and Statement ("Policy").

Responsibility for the Policy

Planful has overall responsibility for ensuring this Policy complies with our legal and ethical obligations, and that all those under our control comply with it.

Planful has primary and day-to-day responsibility for implementing this policy, monitoring its use and effectiveness, dealing with any questions about it, and auditing internal control systems and procedures to ensure they are effective in countering modern slavery.

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.

Comments and suggestions for improvements to this Policy are welcomed and encouraged, and should be addressed to Planful's General Counsel.

Compliance with the Policy

This Policy applies to all persons working for us 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 ("You").



This Policy does not form part of any employee's contract of employment and we may amend it at any time.

You must ensure that You 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.

You are required to avoid any activity that might lead to, or suggest, a breach of this Policy. You must notify Your manager or the Legal Team as soon as possible if You believe or suspect that a conflict with this policy has occurred or may occur in the future.

You are encouraged to raise concerns about any issue or suspicion of modern slavery in any parts of our business or supply chains of any supplier tier at the earliest possible stage. If You believe or suspect a breach of this policy has occurred or that it may occur, You must notify Your manager or the Legal Team as soon as possible.

You should note that where appropriate, and with the welfare and safety of local workers as a priority, we 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 You are 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 Your manager or the Legal Team.

We aim to encourage openness and will support anyone who raises genuine concerns in good faith under this Policy, even if they are mistaken. We 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 unfavorable treatment connected with raising a concern. If You believe that You have suffered any such treatment, You should inform Your manager or the Legal Team immediately.

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 updates will be provided using established methods of communication between the business and You.

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.

Breaches of this Policy



Any employee who breaches this Policy will face disciplinary action, which could result in dismissal. We may terminate our relationship with other individuals and organizations working on our behalf if they breach this Policy.

Policy and Statement Approved and Signed by:

Eugenia Bergantz

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Eugenia Bergantz
General Counsel