

# Modern Slavery and Human Trafficking Statement

The following statement has been published here pursuant to the requirements under section 54 of the UK Modern Slavery Act 2015 and the California Transparency in Supply Chain Act of 2010. It provides information regarding the business practices of Millbrook Proving Ground Ltd., the holding company, its subsidiary companies, other companies within the UTAC CERAM / Millbrook group (together the “Group”), and the steps the Group has taken to ensure modern slavery and human trafficking (“MS&HT”) is not taking place in its business and supply chains.

Millbrook Proving Ground Ltd. has a zero-tolerance approach to any form of modern slavery or human trafficking. It is committed to acting ethically, with integrity and transparency in all business dealings and it is committed to implementing effective systems and controls to safeguard against any form of MS&HT in any part of its business or operations. The Group considers that the risk of MS&HT taking place within its business or supply chain is relatively low and to date we have not uncovered any evidence of MS&HT within our business operations.

**Board of Directors**

**On March 29, 2021**

A handwritten signature in black ink, appearing to read 'Connor McCormack', positioned above a horizontal line.

**Connor McCormack**  
**Group Executive Vice-President**

A handwritten signature in black ink, appearing to read 'Andrew Nelson', positioned above a horizontal line.

**Andrew Nelson**  
**Group Chief Finance Officer**

A handwritten signature in black ink, appearing to read 'Martin Hughes', positioned above a horizontal line.

**Martin Hughes**  
**Managing Director**