

MODERN SLAVERY POLICY STATEMENT

Medigold Health has a zero-tolerance approach to Modern Slavery. We are committed to acting ethically and with integrity in all of our business dealings and relationships. We implement and enforce effective systems and controls to ensure Modern Slavery is not taking place within our own business and supply chains.

We are committed to ensuring our business is transparent, as such we will comply with the disclosure obligations under the Modern Slavery Act 2015.

Medigold Health expects all of our contractors, suppliers and other business partners to uphold high standards in all business practices; as part of the contracting processes, we include prohibitions against the use of staff sourced from forced, compulsory or trafficked labour, or anyone held in slavery or servitude. Medigold Health expect their suppliers to uphold these high standards.

Medigold Health is in contact with relevant suppliers to ensure they comply with the Modern Slavery Act 2015. In addition to this, to ensure compliance, we audit and monitor suppliers deemed to be 'higher risk', as determined by predetermined criteria.

Medigold Health has put in place procedures designed to:

- Identify and assess potential risk areas to our business and supply chain;
- Reduce the risk of slavery and trafficking occurring in our business and supply chain;
- Monitor identified risks to our business and supply chain; and
- Provide adequate protection for whistle blowers

This policy applies to Medigold Health, its group companies, subsidiaries or appointed representatives, including but not limited to Hampton Knight and IMASS. This policy applies to all persons working for, or on behalf of Medigold Health, in any capacity. This includes but does not limit the policy applicability to; employees, agency workers, temporary staff, agents, contractors, external consultants, third-party representatives and business partners.

This policy does not form part of any employee's contract of employment and we reserve the right to amend it at any time.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending March 2021.

Signed:



CEO, Medigold Health

Dated: 21 August 2021