



GEOXPHERE

MODERN SLAVERY STATEMENT

COMMITMENT TO PREVENTING SLAVERY AND HUMAN TRAFFIC VIOLATIONS

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1. INTRODUCTION

This Modern Slavery and Human Trafficking Statement is a response to Section 54(1), Part 6 of the Modern Slavery Act 2015 and relates to actions and activities for the financial year ending 31 January 2021.

Geosphere Limited ('the Company', 'we', 'us' or 'our') is committed to preventing slavery and human trafficking violations in its own operations, its supply chain, and its products. We have zero-tolerance towards slavery and require our supply chain to comply with our values.

2. ORGANISATIONAL STRUCTURE

Geosphere Limited has business operations in the United Kingdom.

We operate in the information technology sector. The nature of our supply chains is as follows: We work with a number of key direct suppliers, who provide us with web hosting services and geospatial survey hardware.

For more information about the Company, please visit our website: <https://www.geosphere.com/about-us>.

3. DUE DILIGENCE

As part of our efforts to monitor and reduce the risk of slavery and human trafficking occurring in our supply chains, we have adopted the following due diligence procedures:

- Internal supplier audits.

Our due diligence procedures aim to:

- Identify and action potential risks in our business and supply chains.
- Monitor potential risks in our business and supply chains
- Reduce the risk of slavery and human trafficking occurring in our business and supply chains.

4. RISK AND COMPLIANCE

The Company has evaluated the nature and extent of its exposure to the risk of slavery and human trafficking occurring in its UK supply chain through:

- Evaluating the slavery and human trafficking risks of each new supplier.
- Reviewing on a regular basis all aspects of the supply chain based on supply chain mapping.

We do not consider that we operate in a high-risk environment because the business operates in this risk level environment because the majority of our supply chain is UK-based and in low-risk industries.

We do not tolerate slavery and human trafficking in our supply chains. Where there is evidence of failure to comply with our procedures by any of our suppliers, we will seek to terminate our relationship with that supplier immediately.

5. EFFECTIVENESS

The Company uses Key Performance Indicators (KPIs) to measure its effectiveness and ensure that slavery and human trafficking is not taking place in its business and supply chains. These KPIs are as follows:

- We will contact suppliers to enquire about their modern slavery practices every 12 months.
- We will carry out a regular audit of suppliers - 10% of suppliers each year.

The statement was approved by the board of directors.



Christopher Mewse, Director

Geoxphere Limited

6. REVISION HISTORY

Date of Change	Author	Summary of Change
01/03/2022	Chris Mewse	First Edition