

Greenergy Fuels Holdings Limited Anti-Slavery and Human Trafficking Statement

Purpose of the Policy

We are opposed to slavery and human trafficking in any form or location, whether in any part of our own business or in our supply chains. The following requirements apply in our own operations and extend to our suppliers:

- To comply with all applicable legislation in the jurisdiction in which they conduct business;
- To adhere to good employment practices; and
- To ensure that supply chains are free from slavery and human trafficking.

Our Business and Supply Chains

We are the leading supplier of road fuels in the UK and have a growing number of supply locations in eastern Canada and Brazil. We also operate biofuel manufacturing facilities in the UK.

Our supply chain encompasses a variety of industries, including logistics, the acquisition of fuel components and manufacturing. Our supply chain extends across the UK, Europe, South America, USA, Europe, Asia, Australia and the Middle East.

We operate according to our principals of

- Respecting each other;
- Taking care to do no harm to people or place; and
- Acting in a fair, responsible and honest manner.

Prevention

We continue to engage with our suppliers to confirm their compliance with the Modern Slavery Act 2015. Following the introduction of the Modern Slavery legislation in 2015, we are implementing new contract clauses to require suppliers to confirm their compliance with the terms of the legislation. We will continue to review the effectiveness of these controls going forward.

Review

This statement has been approved by Greenergy Fuels Holdings Limited's directors on behalf of the Group of Greenergy companies and will be reviewed each year in accordance with the Modern Slavery Act 2015.



June 2018