

**Anti-slavery policy statement**

The Company has a zero-tolerance approach to slavery and is committed to preventing acts of slavery and human trafficking from occurring within both its business and supply chain, and imposes those same high standards on its contractors, suppliers and other business partners.

**Company structure**

The Company is a UK domicile company, a wholly owned subsidiary of The Seventeen Group Limited and does not outsource any products or services.

We work with a select panel of UK Insurance suppliers and carefully chosen external suppliers for office infrastructure support.

**Due diligence processes**

We:

- Operate strict procurement processes, ensuring suppliers comply with all applicable laws and standards, including those which relate to the Modern Slavery Act;
- Expect our suppliers to have suitable anti-slavery and human trafficking policies and processes in place within their own businesses and to cascade those policies to their own suppliers;
- Have completed an analysis of assurance information from existing suppliers and partners and followed up where relevant.
- Encourage staff to identify and report any potential breaches of Touchstones anti-slavery policy statement;
- Whistle blowers are protected through our confidential reporting process.

The above procedures are designed to:

- Identify and assess potential risk areas in our business and supply chains.
- Reduce the risk of slavery and human trafficking occurring in our business and supply chains.
- Monitor potential risk areas in our business and supply chains.
- Provide adequate protection for whistle blowers.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes Touchstone Underwriting Limited's slavery and human trafficking statement for the financial year ending 31/12/2021

Stuart Burt

20<sup>th</sup> January 2021