

Statement of Compliance Criminal Finance Act 2017

Bray Controls UK Ltd values our reputation for ethical behaviour and recognises that any involvement in the facilitation of tax evasion will impact adversely on our image and reputation.

We will not tolerate the facilitation of tax evasion in any circumstances, whether it is committed by our employees, our customers or anyone in our supply chain.

Bray requires all employees to demonstrate the highest levels of honesty at all times.

We will provide regular training on this and all aspects of Compliance to all personnel.

We undertake due diligence on all companies we are associated with, prior to beginning a business relationship and this activity will be repeated at regular intervals as part of our monitoring procedures. Bray will not engage with any Company who does not share our commitment to the prevention of the facilitation of tax evasion.

Any breaches of our procedures will incur disciplinary action and if required the termination of any business arrangement.

This statement will be reviewed and updated on a regular basis.

Signed

Viki Taylor European Compliance Manager

February 8, 2022