

ANTI-BRIBERY & CORRUPTION POLICY



TRAC International Ltd and subsidiary companies (TRAC) are fully committed to ethical business behaviour with our stakeholders. However, we cannot be complacent to the threat of bribery and corruption within our business. As such, this policy sets out TRAC's standards and the responsibilities of our personnel in preventing bribery and corruption. This policy is established to comply with the requirements of the UK Bribery Act 2010.

This policy applies to all personnel working for TRAC worldwide whether an employee, contractor, director or other official working on our behalf.

TRAC does not tolerate any form of bribery or corruption. We shall never engage in bribery, any form of unethical advantage or payment including facilitation payments, or 'kickbacks'.

Bribery is defined as one person offering, giving, seeking or accepting a financial or other advantage to encourage another to perform their activities inappropriately, to influence a business outcome or to reward another for already having done so. Bribery and corruption may be direct or indirect - through a third party agent, broker or representative - and may involve government officials or a commercial enterprise. TRAC will not enter into any agreements with other organisations which would be in breach of Competition Law.

You must not offer, promise, pay, seek or accept any financial reward, gift or favour in return for a business advantage or preferential treatment. Anyone found to be involved in bribery and corruption shall be subject to disciplinary action and liable to dismissal for gross misconduct. You will also be liable to legal proceedings and possible imprisonment. If the offence is committed outside the UK, you are still liable to the above action.

You must report actual or suspected corruption either to your line manager or the HR department. You must also report any request for an improper payment. If you wish to raise this confidentially, this can be done by emailing via: <https://forms.office.com/r/LwLhegMuU4>

This policy does not intend to prohibit the use of reasonable and proportionate hospitality being given or received. However, it must be proportionate to the type/level of business and must be openly given. Any such hospitality must not have the intention of influencing; inducing; or rewarding any government official or commercial organisation. Any hospitality must not contain cash or a cash alternative. It may not always be a simple matter to determine what is proportionate. If you are unsure, contact your line manager or the HR department.

In order to prevent bribery and corruption, TRAC shall identify risks and these will be reviewed regularly. Where a new market or a partnership/contractor agreement is to be entered into, this will be researched thoroughly.

This policy shall be communicated to all personnel. TRAC shall monitor the effectiveness of this policy and review the implementation, considering the suitability, adequacy and consider any improvements.

For and on behalf of TRAC International and subsidiary companies:

Managing Director	K. Stephen	Signature
Date	17 th June 2022	