



To whom it may concern:

Carbontricity Limited, a Company registered in the United Kingdom, confirms the following:

1. Carbontricity Limited does not engage in any of the following Prohibited Activities:

- (a) using funds for unlawful contributions, gifts, entertainment or other unlawful expenses relating to political or terrorist activity;
- (b) directly or indirectly making, offering, accepting or authorising any unlawful payment or anything of value (including any bribe, rebate, payoff, influence payment, kickback or other similar unlawful payment), to any person (whether a public official or otherwise); or
- (c) directly or indirectly making, offering, accepting or authorising the transfer of anything of value or other advantage to:
 - (i) any person for the purpose of gaining an improper business advantage or encouraging the recipient to violate the policies of his or her employer or to breach an obligation of good faith or loyalty;
 - (ii) any person knowing or believing that the acceptance or receipt by that person of the advantage would itself be improper; or
 - (iii) a public official with the intention of influencing that public official in the performance of his or her public function.

2. Carbontricity Limited is not a restricted party:

Restricted Party means a government, person, or vessel which is:

- (d) listed on, or owned or controlled by a Person (including 50% or more in the aggregate by two or more Restricted Parties) which is listed on:
 - (i) the U.S. Specially Designated Nationals List maintained by the U.S. Treasury Department's Office of Foreign Assets Control; or
 - (ii) any similar restricted party or Sanctions list maintained by the United States, the United Kingdom, the United Nations, the European Union, Australia, Canada or any other relevant government;
- (e) located or organised in any country or territory that is the target of country-wide Sanctions (including the Crimea Region of Ukraine); or
- (f) otherwise the target of Sanctions.

Sanctions means the economic sanctions, trade controls, anti-boycott laws, regulations or restrictive measures administered or enforced by the United States, United Kingdom, United Nations Security Council, European Union or its Member States, Australia, Canada, or any other relevant government.

3. Carbontricity Limited complies with the following:

Modern Anti-Slavery Laws:

Means: any activity, practice or conduct that would constitute an offence or violation in relation to slavery, servitude, forced labour, deceptive recruiting for labour or services, trafficking in persons, forced marriage, the any form of child labour, debt bondage and other slavery-like practices as defined in Modern Slavery Laws.

Modern Slavery Laws means any applicable laws directed to criminalising, regulating or preventing Modern Slavery.

4. Investigations or convictions:

Carbontricity Limited represents and warrants that neither it nor any of its Affiliates or Personnel:

- (g) has been convicted of any offence involving Modern Slavery; or
- (h) has been or is the subject of any investigation or enforcement proceedings by any United Nations, governmental, administrative or regulatory body regarding any offence in connection with Modern Slavery.

SIGNED at Howick this 22nd day of July 2024



For: **Carbontricity Limited**
who hereby warrants that he is duly
authorised to sign this Agreement its behalf.

Full names Mark David Walsh
Designation: CEO