

## Modern Slavery Act Transparency Statement

This statement is published by Amius Limited (“Amius”), pursuant to section 54 of the Modern Slavery Act 2015 (“the Act”) for the financial year ending 30 September 2023. This statement sets out the steps that Amius take to minimise the risk of modern slavery existing in its business and supply chains.

Amius Limited is an investment firm which is regulated by the UK’s Financial Conduct Authority. Amius Limited is headquartered in London and provides financial services to professional clients. The majority of Amius’ supply chains are based in the UK and are diverse in scale, ownership-type, and structure – from privately held businesses to multinational corporations. Amius recognises the complexity of modern supply chains (such as IT equipment procurement) and therefore only source equipment from reputable suppliers.

Based on its business model, and a lack of engagement with high-risk industries, Amius has determined it is at a low risk of slavery and human trafficking. Nevertheless, Amius conduct due diligence on all clients, third party business and suppliers. Relevant staff are provided with training on how to conduct effective due diligence.

Amius is committed to conducting its business to the highest professional standards and is determined to maintain and promote a culture of ethical behaviour. Amius adheres to the laws and regulations in relation to the Act. Further, Amius maintains a whistleblowing policy that encourages staff to report any violations of law or unethical behaviour.

### Governing Body Approval

This modern slavery statement has been approved by Amius’ Board of Directors.

### Signature of Board Member

This modern slavery statement has been signed by a member of Amius’ Board of Directors.

*A. Brickell*

Name: Adrian Brickell

Title: Director

Date: 05/09/2024