

Modern Slavery Statement – January 2022

At Edan UK we are committed to improving our practices to combat slavery and human trafficking.

Organisation's structure

EDAN Medical (UK) Ltd., is a wholly owned subsidiary of EDAN Instruments, and provides medical equipment throughout the UK primarily to the NHS

Edan Instruments is one of the leading global providers of medical devices and solutions. Headquartered in Shenzhen, China, Edan has a large network across the world.

Our Supply Chains

EDAN Medical (UK) Ltd., supply chain is made up of our Internal Organisation, forming the core part of our supply chain, which is supported by our small number of external suppliers.

Our policies on slavery and human trafficking

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

Due Diligence Processes for Slavery and Human Trafficking

As part of our initiative to identify and mitigate risk, we have procedures in place to:

- Identify and assess potential risk areas in our supply chains.

- Mitigate the risk of slavery and human trafficking occurring in our supply chains.

- Monitor potential risk areas in our supply chains.

- Protect whistle blowers.

Supplier adherence to our values

We have zero tolerance to slavery and human trafficking. To ensure all those in our supply chain and contractors comply with our values we seek reassurance that all suppliers comply with our Anti-slavery Policy.

Communication

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we have shared our policy internally with our employees along with this statement.

Further Steps

We will continually monitor the effectiveness of any steps taken to ensure that there is no slavery or human trafficking in our supply chains.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 2021.

A handwritten signature in black ink, appearing to be 'Cliff Juby', written in a cursive style.

Signed

Cliff Juby, UK General Manager