

i3 Energy plc

MODERN SLAVERY POLICY

i3 Energy Plc and its subsidiaries (together "i3 Energy") recognizes that modern slavery is a significant global human rights issue and has many forms including human trafficking, forced labor, child labor, domestic servitude, people trafficking and workplace abuse. We are committed to respecting internationally recognized human rights, including ensuring that we are in no way involved or associated with the issue of forced or involuntary labor and that modern slavery and human trafficking are not taking place in any part of our business.

To achieve this, we commit to:

- Respect fundamental labor rights and international labor standards, as set out in the UN Universal Declaration of Human Rights and the UN Guiding Principles on Business and Human Rights.
- Avoid causing or contributing to adverse human rights impacts, and to remediate any adverse impacts that we cause or to which we contribute; and take all feasible steps so that our operations are not linked through our business relationships to adverse impacts on human rights.
- Engage meaningfully with and obtain perspective and broad support from communities impacted due to our operations
- Ensure that affected communities have access to a transparent and fair non-judicial project-level grievance mechanism which operates in a timely and predictable manner.
- Promote principles of equal opportunity for all groups, including women and minorities as a distinctive element of our integrated, diverse, and inclusive company.

We maintain a zero-tolerance approach to all aspects of modern slavery and shall apply this policy in all our operations. In addition, we expect our contractors and business partners to respect human rights and adhere to this policy.

We recognize that voicing concerns on this topic can be difficult. To facilitate the reporting process, interested parties may report concerns directly to the Company's General Counsel at: Burness Paull, 50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ.

This statement has been approved by i3 Energy plc's Board of Directors (the "Board"), in compliance with the UK Modern Slavery Act. The Board recognizes its responsibility for ensuring that this policy is implemented.

Majid Shafiq

Chief Executive Office
Dated: 19 August 2021

Mind Shefy