MODERN SLAVERY ACT STATEMENT

Modern Slavery Act 2015

This statement, made pursuant to section 54(1) of the Modern Slavery Act 2015, sets out the approach taken by Flexdart Limited to understand whether slavery, servitude, forced labour and/or human trafficking (together "Modern Slavery") exits in our supply chain, and the actions undertaken to eliminate it, during the financial year ended 31 December 2023.

Flexdart buys and sells all types of scrap metal in both large and small quantities from nationally and internationally. Flexdart operates as a specialist refiner of non-ferrous metal drosses, residues and provides process on a toll basis. Flexdart has 47 employees in the UK.

Flexdart has a very small number of suppliers located in countries that may be more vulnerable to human rights abuse than others. This is why Flexdart makes efforts to implement zero-tolerance policy for such abuses. Flexdart therefore makes every effort to communicate its expectations to suppliers to ensure these policies are adhered.

Flexdart's Board is committed to delivering high standards of corporate governance and a key element of this is managing it in a socially responsible and ethical way. The Company aims to employ the highest ethical and professional standards and always comply with all local laws and regulations applicable to our business. Flexdart is absolutely committed to preventing Modern Slavery in its corporate activities and its supply chain. This commitment is emphasised in our employee training programmes and company policies, which promote ethical behaviours.

This statement is approved by the Board and signed on its behalf by:

N D Bevan

Managing Director, Flexdart Limited

31 March 2024