

# Anti-Bribery Statement of Intent

It is the policy of MORRIS & SPOTTISWOOD GROUP LIMITED to conduct business in an honest way, without the use of corrupt practices or act of bribery to obtain an unfair advantage. To this end MORRIS & SPOTTISWOOD GROUP LIMITED will carry out the following bribery prevention procedures appropriate to the business.

- Proportionate to the risks faced to the size of the business
- Top level management to take responsibility for bribery prevention
- Carry out risk assessments where appropriate
- Due diligence to be carried out on parties carrying out services for or on behalf of the business
- Communicating the company policies and procedures to all staff and ensuring the policies are understood
- Regular monitoring and review the policy to evaluate effectiveness and identifying and implementing any improvements.

SIGNED BY THE EXECUTIVE WITH OVERALL RESPONSIBILITY FOR BRIBERY PREVENTION



**George Morris**  
Chairman  
January 2026



**Jon Dunwell**  
CEO  
January 2026