



MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

MacGlobal Management Limited
Financial Year ending 31 December 2025

This Modern Slavery and Human Trafficking Statement is made pursuant to section 54(1) of the Modern Slavery Act 2015. It covers the activities of MacGlobal Management Limited (company registration number 14521352) ("**MacGlobal**") for the period 1 January 2025 to 31 December 2025 (FY25).

MacGlobal's board of directors has overall responsibility for approving MacGlobal's annual modern slavery and human trafficking statement and ensuring that the company complies with MacGlobal's obligations under the UK's Modern Slavery Act 2015.

MacGlobal was incorporated as a company in the UK on 2 December 2022. Its registered office is 30 Gresham Street, London, United Kingdom, EC2V 7QP.

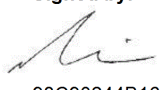
MacGlobal is a holding company. Its operations involve the provision of business services to group entities.

MacGlobal's supply chain is limited in nature to that of a traditional office supply chain.

MacGlobal undertook a risk assessment in 2024. Under our planned two-year cycle, the next risk assessment is due in 2026. Our 2024 risk assessment considered a number of indicators of modern slavery and human trafficking risks including sector and industry, geographical location and specific entity risk. Our 2024 risk assessment did not identify any significant risks in our operations.

Our main direct suppliers are our office landlord, our auditors and solicitors ("the Service Providers"). We contacted our Service Providers in 2024. Under our planned two-year cycle our next information request will be made in 2026. When we contacted our Service Providers in 2024, they informed us that they have taken the necessary steps to comply with the Modern Slavery Act 2015 and they take steps to mitigate risks of modern slavery and human trafficking in their operations and supply chains.

This statement was approved by the board of MacGlobal Management Limited on 26 March 2026.

Signed by:

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Michael Honiball - Director
MacGlobal Management Limited
27 March 2026