## Modern Slavery Statement Financial Year: 2024-25



Modern slavery is defined as a crime and a violation of basic human rights. Modern slavery can take various forms including (but not limited to) slavery, servitude, forced labour, child labour and human trafficking. This policy applies to people working for our firm, external consultants and suppliers.

#### Firm Background

Clearbell is a privately-owned real estate fund management and advisory business. We invest in and advise on a diverse range of real estate projects across the UK.

Whilst we do not meet the turnover threshold set out under the Modern Slavery Act 2015 (Modern Slavery Act) requiring us to produce a Slavery and Human Trafficking statement, as part of our commitment to responsible and transparent investment management, we have opted to publish this policy statement which applies to all Clearbell group companies.

#### **Our Commitment**

We are committed to making investment decisions and running our business in such a way that we respect human rights, comply with current legislation and seek to follow industry standards and best practice.

We commit to follow up with anyone who raises concerns regarding modern slavery and take the appropriate level of action, internally and/or externally as required. We take compliance with the Modern Slavery Act seriously and so we will review this policy statement on an annual basis to make sure it is still relevant and that any changes in legislation are reflected.

#### **Reporting concerns**

If staff have any concerns linked to modern slavery, these should be reported to their line manager and HR in the first instance. For any external parties, concerns should be reported to the firm's CFO who will in turn advise the firm's HR Director.

#### Follow up

It is the responsibility of the HR Director to advise the CFO of every modern slavery concern raised and to follow up on every such concern to ensure that the relevant parties and authorities (if relevant) have been informed. HR will also maintain a confidential register of all concerns raised, along with their outcome.

#### Responsibility

The firm's CFO has overall responsibility for ensuring this policy statement complies with our legal and moral obligations, as well as ensuring that our supply chain is aware of, and adheres to, our zero-tolerance approach to modern slavery.

#### Communication

This policy statement will be published on our Company website.

#### Training

In addition to publishing this policy statement, we will introduce training sessions for our relevant staff where deemed necessary.



### **Policy Breach**

Any breach of this policy by our employees could result in disciplinary action (including dismissal) and reporting to external bodies responsible for law enforcement.

We will end our business relationship with individuals and/or organisations working on our behalf if they are found to be in breach of this policy and take no remedial action.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our slavery and human trafficking statement for the financial year ending 2025. It was approved by Clearbell Capital LLP on 10 July 2024.

- 20

Sally Doyle-Linden (Partner/CFO) 10 July 2024

# Modern Slavery Statement (2024-2025) updated July 2024

#### Final Audit Report

2024-07-10

Created:	2024-07-10
By:	Elliot Haynes (elliot@clearbell.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAlauZUD08sx5Q1RJH8pDL569w1vu79zTD

# "Modern Slavery Statement (2024-2025) updated July 2024" His tory

- Document created by Elliot Haynes (elliot@clearbell.com) 2024-07-10 - 1:15:32 PM GMT
- Document emailed to Sally Doyle-Linden (sally@clearbell.com) for signature 2024-07-10 - 1:15:36 PM GMT
- Email viewed by Sally Doyle-Linden (sally@clearbell.com) 2024-07-10 - 1:21:36 PM GMT
- Document e-signed by Sally Doyle-Linden (sally@clearbell.com) Signature Date: 2024-07-10 - 1:29:21 PM GMT - Time Source: server
- Agreement completed. 2024-07-10 - 1:29:21 PM GMT