

## **Modern Slavery Act Transparency Statement 2018**

This statement is being made pursuant to section 54(1) of the Modern Slavery Act 2015 (the "Act"). It sets out the steps taken by BWSC Power Corporation Limited (the "Company" or "BPCL") to prevent modern slavery and human trafficking in its business and supply chains.

### **Company overview**

The principle activity of BPCL is to act as the holding company of the BWSC Power Corporation Group ("Group") which builds and operates the Snetterton and Brigg biomass power plants.

The Group includes, and this statement is made in respect of each of the following companies:

<b>Name of Company</b>	<b>Principal activity</b>
BWSC North Lincs Limited	Power plant construction & operation
BWSC East Anglia Holding Limited	Holding company
BWSC Northern Fuels Limited	Power plant operations
BWSC East Anglia Limited	Power plant construction & operation
Eastern Fuels Limited	Power plant operations

The group is owned by Burmeister & Wain Scandinavian Contractor A/S (BWSC A/S) and Copenhagen Infrastructure I, a Danish Infrastructure fund managed by Copenhagen Infrastructure Partners K/S (CIP).

### **Principles and Policies**

The Group is committed to ensuring that there is no modern slavery or human trafficking in its supply chains or in any part of its business and endeavors to act with integrity in all its business relationships. As part of our arrangements with BWSC A/S we have agreed to base our actions on BWSC A/S' principles and policies, which set out the values of the organisation and expectations around community involvement, health, safety, labour and other social requirements. We have also agreed to conduct our business in compliance with applicable laws and binding international conventions including human rights and labour principles. The BWSC CSR statement takes into account the details of the UK Modern Slavery Act and can be found on [bwsc.com](http://bwsc.com).

### **Suppliers and Counterparties**

BWSC A/S has been contracted to both build and operate the renewable energy plants, as such the Group companies have entered into 'Operation and Management' Agreements ("O&M") with BWSC A/S. Due to the structure of the business, the Group does not always contract directly with suppliers. All suppliers that work for us that are engaged by BWSC A/S are subject to their Supplier Evaluation Procedure whereby suppliers are assessed against labour standards as well as, health and safety and

business ethics criteria. BWSC A/S follows the principles of the UN Global Compact (the "Compact") related to Human and Labour Rights and Business Integrity and encourages key business associates to follow the principles of the Compact. Following these principles is part of BWSC's Supplier Evaluation Procedure.

BWSC A/S also has a whistleblowing system in place via an external provider which allows all employees to make anonymous reporting of misconduct, fraud or other criminal activities.

### Risk Assessment

Any risk of slavery and human trafficking is constantly monitored as it is recognised that certain jurisdictions are considered high risk and have different legal and cultural frameworks. BWSC A/S strives to work with clients and suppliers to understand the risks and mitigate them within the parameters of local law.

### Training

Formal training on slavery and human trafficking will be rolled out in 2019.

The board of directors of BPCL believe that its existing arrangements are effective in ensuring that slavery and human trafficking are not taking in its business or supply chains.

This statement is made in relation to the financial year ended 31 December 2018 and was approved by the Board of BPCL on 29 Mar 2019.

Anna-Lena Jeppsson

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Date: 29/3 2019

Donald Milligan

Name: Donald Milligan

Date: 3/29/2019