



**SureVision
Anti-Bribery
and Anti-Corruption Policy**

Overview:

This Policy sets out SureVision policy in relation to bribery and corruption. You are expected to read, understand and follow this policy.

Scope:

This Policy applies to all directors, employees, suppliers and contractors of SureVision its controlled entities.

Key Policy Principles

At SureVision, or our controlled entities, we are committed to operating our businesses ethically and in line with SureVision's, or our controlled entities, values, legal and regulatory obligations. You must act ethically, and be honest, transparent and trustworthy in all your dealings with others.

Bribery & corruption

- I. We strictly prohibit bribes, pay-offs, "facilitation payments" (payments to speed up routine actions), secret, unjustified or inflated commissions, kickbacks and any like payments or improper benefits, whether directly or indirectly, no matter how large or small in value. This applies even if it is legal or common practice in a country. It is a serious criminal offence to bribe or promise or attempt to bribe a "Public Official" directly or indirectly anywhere in the world. The term "Public Official" has a very broad meaning and usually includes, but is not limited to, politicians, public servants and any employees or contractors of government entities, companies or utilities, public international organisations (for instance, the United Nations, World Bank) or anyone who is standing or nominated as a candidate for public office.
- II. In instances where demands for payments may be accompanied by a form of extortion or threat, the health and safety of our employees is paramount in all circumstances. You should do whatever is necessary to stay safe and report any such details to your manager and report the incident via risk@surevision.com.au as soon as possible.
- III. If you are engaging a third party to act on behalf of SureVision or one of our controlled entities, you must ensure that they are aware that this Policy applies to them.
- IV. When merger and acquisition activity is undertaken you must conduct a bribery and corruption risk assessment of the target entity, conduct due diligence proportionate to the identified risk and address bribery and corruption risks in the integration of any target entity into SureVision or its controlled entities.
- V. We ensure that accurate books and records are maintained for business transactions as they occur, and we keep them for as long as legally required.

- VI. If you have concerns about a payment or benefit that you have been requested to make or have been given, or about the suspected unethical, illegal or improper behaviour of directors, other employees, contractors or any third party engaged by SureVision or its controlled entities, you must take appropriate action to report it. You can make a report under the Whistleblowing Policy which provides a process and protections for our employees and others who have reasonable grounds to suspect misconduct.

Donations and sponsorship

- I. We must ensure that any donations or sponsorship that we provide to organisations serve a legitimate purpose, and those organisations are subject to high standards of transparency and accountability. Our contribution must always be transparent and properly documented. We must ensure the contribution is not considered a bribe, pay-off or kick-back, or be construed as being likely to improperly influence a business or personal outcome.
- II. We must not make cash donations to political parties. However, legitimate fees to attend events organised by political parties (where those events allow for discussion on major policy issues with key opinion leaders and policy makers) can be made, although these fees can be considered as political donations in some circumstances. Prior to making payment of such fees, you must obtain approval from the Government Relations team to ensure they are legitimate and that we report externally where required.

Breach of Policy

SureVision, or its controlled entities do not tolerate bribery and corruption. If you do not comply with this Policy, you will face disciplinary action. This may include termination of your employment, contract or engagement. If you break the law you may also be personally liable to pay fines and face imprisonment. The high penalties for bribery and corruption reflect the seriousness of the activities and their consequence.