

**SureVision
Diversity and Inclusion Policy**



Overview:

This Policy reflects the way we value diversity and inclusion and the benefits they bring to the Group in achieving our objectives. It also forms a key element in our human resources strategy by enhancing our reputation, and attracting, motivating and retaining talented people.

Reach:

This Policy applies to all directors, employees and contractors of each member of the Group and to any other person notified that this Policy applies to them.

Policy Principles

- I. Diversity both visible and not visible, includes differences that relate to gender, age, cultural background, disability, religion and sexual orientation. It also includes differences in background and life experience, and interpersonal and problem-solving skills.
- II. The diversity of our people should reflect the countries where we operate and global customers.
- III. The strategies we employ to support diversity and enable inclusion are in service of our business strategy, as well as imperatives around fairness and corporate social responsibility.
- IV. We recruit, develop, promote and pay our people in a way that supports our commitment to being more diverse and inclusive.
- V. We're open to considering flexible ways of working, in every role.
- VI. We're diverse and inclusive, which means everyone has a part to play in actively and intentionally behaving with inclusion in mind.
- VII. The Board sets and assesses annually our measurable objectives for diversity, and our progress in achieving them.
- VIII. The Board seeks to ensure it has an appropriate mix of diversity (including gender diversity), skills, experience and expertise to enable it to enact its responsibilities effectively and be well equipped to embrace the range of opportunities and challenges we face. It is the Board's intention that it will have at least one measurable objective relating to Board diversity.
- IX. Management is responsible for implementing initiatives to achieve the measurable objectives relating to our people. The Senior Management Leadership Team meets as the Diversity Council to assist in guiding our diversity and inclusion strategy and promoting our diversity and Inclusion initiatives.

Breach of Policy Compliance with this Policy will be monitored. If you don't comply with this Policy you could face disciplinary action. This may include termination of your employment or engagement. If you break the law you may also be personally liable.