

Modern slavery is a violation of fundamental human rights and is a criminal offence under the Modern Slavery Act 2015 (the “Act”). It takes various forms, including servitude, forced and compulsory labour and human trafficking, all of which have in common the deprivation of a person’s liberty by another in order to exploit them for personal or commercial gain.

International Public Partnership Limited (“INPP”) is a Guernsey-incorporated, UK-listed investment company. As an investment company, INPP itself does not directly employ staff. The portfolio companies that are part of the INPP Group hold infrastructure assets across the public transport, energy, education, health, justice and digital infrastructure sectors in the UK, Europe, North America, Australia and New Zealand.

Ocorian Administration (Guernsey) Ltd (“Ocorian”) acts as company secretary and Amber Fund Management Limited (“AFML”) acts as investment adviser to INPP. INPP’s supply chain is therefore limited to the provision of services by a small number of professional service providers, and therefore the INPP Direct Supplier Policy is more limited in scope than other Anti-Slavery and Human Trafficking policies and procedures that are in place to seek compliance across the wider group of portfolio companies that form the INPP Group.

### **Commitment and Policy**

INPP is committed to acting ethically and with integrity in all its business dealings and relationships.

If INPP discovered that one of its suppliers was accepting of modern slavery in its business or supply chain it would seek to terminate its arrangement with that supplier at the earliest opportunity.

Whilst INPP has its own INPP Direct Supplier Policy in place, INPP manages its affairs primarily through its investment adviser, AFML, who also has in place an Anti-Slavery and Human Trafficking Policy that seeks to prevent slavery and human trafficking by conducting supplier diligence and pre-investment due diligence on behalf of INPP. More detail on this can be found on the Amber Infrastructure [website](#).

### **INPP Direct Supplier Policy**

This INPP Direct Supplier Policy applies to all direct suppliers of INPP. INPP will seek to ensure that all of its direct suppliers are aware of this INPP Direct Supplier Policy, a copy of which is below.

### **INPP Direct Supplier Policy**

You must ensure that you read, understand and comply with INPP’s Anti-Slavery and Human Trafficking Direct Supplier Policy below.

Modern slavery is a violation of fundamental human rights and is a criminal offence under the Modern Slavery Act 2015 (the “Act”) and the term “modern slavery” has the same meaning as in the Act. The prevention, detection and reporting of modern slavery in any part of our business or supply chains is the responsibility of all those working for and on behalf of INPP. You are required to avoid any activity that might lead to, or suggest, a breach of the Act or this policy.

You must notify the Investment Adviser (Amber Fund Management Limited) as soon as possible if you believe or suspect that a conflict with or breach of the Act or this policy has occurred, or may occur in the future.

You are encouraged to raise concerns about any issue or suspicion of modern slavery in any parts of our business or supply chains of any supplier tier at the earliest possible stage.

If you are unsure about whether a particular act, the treatment of workers more generally, or their working conditions within any tier of our supply chains constitutes any of the various forms of modern slavery, raise it with the Company Secretary.

We aim to encourage openness and will support anyone who raises genuine concerns in good faith under this policy, even if they turn out to be mistaken. We are committed to ensuring no one suffers any detrimental treatment as a result of reporting in good faith their suspicion that modern slavery of whatever form is or may be taking place in any part of our own business or in any of our supply chains. If modern slavery is found in your business or supply chain, we shall seek to terminate our arrangement with you at the earliest opportunity.

**Responsibility**

The INPP Board recognises its role and responsibility with regard to compliance and works closely with Amber's MSA Compliance Officer, so that together they can monitor the policies and procedures in place, to ensure they are as effective in countering modern slavery as possible.

The INPP Board requests that management at all levels of their supply chain ensure those reporting to them understand and comply with this policy and/or the Amber Anti-Slavery and Human Trafficking Policy (as applicable) and where appropriate are given adequate training on the issue of modern slavery in supply chains.

Approved by the Board:



3 June 2025  
Michael Gerrard  
Chair