

H.E. António Guterres
Secretary-General
United Nations
New York, NY 10017
USA

01 January 2022

Dear Mr. Secretary-General,

I am pleased to confirm that Code 9 Security Ltd supports the Ten Principles of the United Nations Global Compact on human rights, labour, environment, and anti-corruption. By virtue of this correspondence, we express our intent to implement those principles.

Code 9 Security Ltd is committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals.

Code 9 Security Ltd will make a clear statement of this commitment to our stakeholders and the public. We recognize that a key requirement for participation in the UN Global Compact is the annual submission of a Communication on Progress (COP) that describes our company's efforts to implement the Ten Principles. We support public accountability and transparency, and therefore commit to report on progress within one year of joining the UN Global Compact, and annually thereafter according to the UN Global Compact COP policy. This includes:

- A statement signed by the Managing Director expressing continued support for the UN Global Compact and renewing our ongoing commitment to the initiative and its principles. This is separate from our initial letter of commitment to join the UN Global Compact.
- A description of practical actions (i.e., disclosure of any relevant policies, procedures, activities) that the company has taken (or plans to undertake) to implement the UN Global Compact principles in each

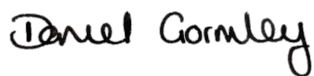
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of the four issue areas (human rights, labour, environment, anti-corruption).

- A measurement of outcomes (i.e., the degree to which targets and/or performance indicators were met, or other qualitative or quantitative measurements of results).

Yours sincerely,



Daniel Gormley LLM
Managing Director
For and on behalf of Code 9 Security Ltd