

11 March 2022

To our Stakeholders,

I am delighted to confirm that Sutton House Limited continues to support the ten principles of the United Nations Global Compact in the areas of Human Rights, Labour, Environment and Anti-Corruption.

Within our annual Communication on Progress (CoP) we describe our continuous integration of the Global Compact and its principles into our daily business as usual and as part of our company ethos and culture. We also commit to sharing this information with our stakeholders using our available channels of communication.

We are a small business and so have chosen to deliver the most succinct form of CoP. This in no way reflects our commitment or efforts as our corporate social responsibility and ethics form the cornerstone of business strategy.

We have, however, created a new business support role in the last year and subsequently employed our first dedicated Compliance Manager. The function of this role is to oversee and further develop our Information Security processes, Quality Management System, Cyber resilience and to introduce and embed within our current business practices monitoring of our performance in consideration of our company commitment to and adherence of fundamental Human Rights, Labour, Environment and Anti-Corruption policies as well as other essential policies relevant to our business activities.

Sincerely yours,

Kevin Mann CEO Sutton House Ltd

Signature: Kevin Mann (Mar 11, 2022 13:58 GMT)

Email: k.mann@suttonhouse.com Title: Ceo Company: Sutton House

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> > COMMERCIAL IN CONFIDENCE

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Final Audit Report

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