

1 ANTI-BRIBERY AND CORRUPTION POLICY

1.1 Purpose

To ensure that Mariflex Group B.V. personnel and contractors meets its legal obligations and prevents, detects and eliminates corrupt practices, and cooperates to reduce opportunities for bribery and corruption.

1.2 Scope

This document applies to all employees of Mariflex Group B.V. Group. In addition, it applies to personnel contracted by Mariflex Group B.V. Group to complete work on their behalf.

1.3 Policy

- Mariflex Group B.V. is committed to ensuring that each Mariflex Group B.V. company, branch or operation ("Company") globally meets its legal obligations and prevents, detects and eliminates corrupt practices, and cooperates to reduce opportunities for bribery and corruption.
- Mariflex Group B.V. requires all staff, at all times, act honestly and with integrity and to safeguard the resources for which they are responsible. Bribery is an ever-present threat to these resources and therefore must be a concern to all members of staff.
- Mariflex Group B.V. does not tolerate any form of corruption (including the giving and receiving of bribes) within the organization and takes the most serious view of any attempt to commit corrupt practices by members of staff, contractors, agents and business partners. Cases of suspected corruption will be properly investigated and appropriate action taken, including reporting to the appropriate authorities, disciplinary action, prosecution and active pursuit of recovery.
- All management and staff are actively encouraged to report all cases of suspected corruption either to their line manager or to another member of management.
- This Policy has been adopted and endorsed by Mariflex Group B.V. senior management and is to be communicated Companywide to ensure their commitment to it. Our senior management attaches the utmost importance to this Policy and as stated above will apply a "zero tolerance" approach to acts of bribery and corruption by any of our employees or by business partners working on our behalf, including advisors, agents or contractors.
- Mariflex Group B.V. also expects that all third parties dealing with Mariflex Group B.V. apply the highest ethical standards in their business relationships and that they have an appropriate anti-bribery and anti-corruption compliance programme in place.
- Any breach of this Policy will be regarded as a serious matter and is likely to result in disciplinary action.

Signed:

Managing Director: Mariflex Group B.V.

Date:

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