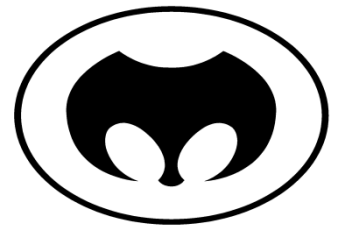


BUSINESS INTEGRITY POLICY STATEMENT



MEYERTECH
SECURITY with VISION

MEYERTECH LIMITED

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Meyertech Limited is committed to conducting its business in an honest and ethical manner and to observing the provisions of the Bribery Act 2010, in respect of its conduct both in the UK and internationally.

As employees in Meyertech Limited:

- Behave honestly, are trustworthy and set a good example.
- Make sure that our behaviour complies with the policies and rules of Meyertech Limited.
- Use the resources of our company in the best interest of the company, and do not misuse these resources.
- Do not pay or accept bribes.
- Make a clear distinction between the interests of our company and our private interests, and avoid possible conflicts of interest; we do not accept gifts, invitations or other advantages which could contradict this principle.
- Report incidents, risks and issues which deviates from our policies.
- Are continuously conscious about and aim to maintain our integrity.

As owners of Meyertech Limited:

- Commit ourselves to this policy, and to an on-going effort to maintain our integrity.
- Make sure that Meyertech Limited complies with national regulation and commit Meyertech Limited to an open and transparent management approach.
- Expect our partners and other business associates to respect this policy.

S K MEYERS
Managing Director

S K Meyers

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