Accutronics Limited Modern Slavery Policy v5

As a responsible business Accutronics Limited is committed to preventing modern slavery in our corporate activities, and ensuring, as far as we are able, that our supply chains are free from slavery and human trafficking.

This statement is published in accordance with the Modern Slavery Act 2015 and serves to provide an update on activities undertaken by Accutronics Limited, part of Ultralife Corporation.

The Company acknowledges responsibility to the Modern Slavery Act 2015 and will ensure transparency within the organisation and with suppliers of goods and services to Accutronics Limited.

As part of our companies due diligence processes into slavery and human trafficking the supplier approval process incorporates a review of the controls undertaken by the supplier. Imported goods from sources from outside the UK and EU are potentially more at risk for slavery/human trafficking issues. The level of management control required for these sources will be continually monitored.

The company will not support or deal with any business knowingly involved in slavery or human trafficking.

The company Directors and senior management shall take responsibility for implementing this policy statement and its objectives and shall provide adequate resources (training, etc) and investment to ensure that slavery and human trafficking is not taking place within the organisation and within our supply chains.

This policy statement will be reviewed annually and published on Accutronics Limited website (www.accutronics.co.uk)

Signed on behalf of Accutronics Limited

Michael Allen

Managing Director

(March 2021)