

Anti-Bribery Policy

Strutless Bracket Systems Ltd. is committed to implementing controls to ensure compliance with all applicable anti-bribery and corruption regulations, and to ensure that the Company's business is conducted in a socially responsible manner.

What is Bribery?

Bribery is the offering, promising, giving, accepting or soliciting of an advantage as an inducement for action which is illegal or a breach of trust. A bribe is an inducement or reward offered, promised or provided in order to gain any commercial, contractual, regulatory or personal advantage.

It is our policy to

- Conduct all of our business in an honest and ethical manner.
- We take a zero tolerance approach to bribery and corruption.
- We are committed to acting professionally, fairly and with integrity in all our business dealings and relationships wherever we operate and implementing and enforcing effective systems to counter bribery.

We will uphold all laws relevant to countering bribery and corruption in all the jurisdictions in which we operate. However, we remain bound by the laws of the UK, including the Bribery Act 2010, in respect of our conduct both at home and abroad.

Bribery and corruption are punishable for individuals by up to ten years' imprisonment and a fine. If we are found to have taken part in corruption, we could face an unlimited fine, be excluded from tendering for public contracts and face damage to our reputation. We therefore take our legal responsibilities very seriously and any employee, contractor, supplier or customer found to be in breach of our policy will be taken through our company disciplinary procedure and reported to the appropriate authorities.

Our Company will commit the necessary resources required to implement these principles. Please see our Business Management Procedures for further information.

Ian P. Griffiths

Chairman