

## Modern Slavery Act 2015 GROUP STATEMENT

This statement, reviewed and updated as at March 2019, is made pursuant to Section 54 of The Modern Slavery Act of 2015 and sets out the steps that Taurus Acquisition Limited has taken and is continuing to take to ensure that modern slavery or human trafficking is not taking place within our business or supply chain.

Modern slavery encompasses slavery, servitude, human trafficking and forced labour. Taurus Acquisition Limited has a zero tolerance approach to any form of modern slavery. We are committed to acting ethically and with integrity and transparency in all business dealings and to putting effective systems and controls in place to safeguard against any form of modern slavery taking place within the business or our supply chain.

Taurus Acquisition Limited and its subsidiaries, of which Unicorn Underwriting (and its own affiliates) is one, operate from UK offices in London, Cheltenham, Peterborough and East Grinstead, an EU office in Amsterdam, and non-EU offices in USA.

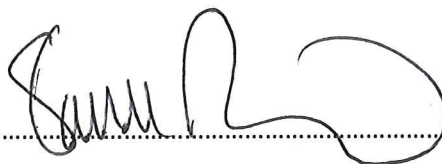
Taurus Acquisition Limited and its operating subsidiaries take steps to verify, evaluate and address risks of slavery and human trafficking in our supply chain and the Boards of these organisations fully support these measures.

Our client take-on process and supplier selection process involve assessments of the companies involved.

We also operate a number of internal policies to ensure that we are conducting business in an ethical and transparent manner. These include:

- Recruitment policy. We operate a robust recruitment policy, including conducting eligibility to work in the UK checks for all employees to safeguard against human trafficking or individuals being forced to work against their will.
- Whistleblowing policy. We operate a whistleblowing policy so that all employees know that they can raise concerns about how colleagues are being treated, or practices within our business or supply chain, without fear of reprisals.

Signed: .....



Scott Purviance  
Director, Taurus Acquisition Limited