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## **Anti-Bribery and Corruption Policy of:**

**The aae technologies limited group of companies c/o;**

**applied acoustic engineering limited,  
modulus technology limited &  
ensign subsea systems limited**

**Marine House, Marine Park, Gapton Hall Road, Great Yarmouth, Norfolk, UK, NR31 ONB**

It is the policy of the aae technologies limited group of companies listed above, to comply with all laws, rules and regulations governing the practices of bribery and corruption in all territories where the group is actively engaged in business operations. The group is bound by the laws of the United Kingdom Bribery Act 2010 in regards to its conduct in the UK and overseas territories and is also bound by this policy statement.

Furthermore, the group is committed to conduct business in a professional, ethical and honest manner, and to monitor and ensure that no bribes, corrupt payments or inducements are made, requested, offered or received by the directors, management and staff of the group or by any individual or third party company acting on its behalf.

This policy applies to all permanent and temporary employees of the group as well as to any individual or corporate entity associated with the group that performs functions in relation to, or for and on behalf of the group. All employees and associated persons are expected to adhere to the principles set out in this policy.

*AP Darling*

*15<sup>th</sup> March 2021*

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Group Chairman