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Anti-Bribery and anti-corruption Policy statement

Megacon Controls Limited is committed to conducting business in an ethical and honest manner, and is committed to implementing and enforcing systems that ensure bribery is prevented. Receipt of bribes or incentives to effect the placing of business with a supplier of goods or services or offering of bribes to effect the securing of business are considered gross misconduct.

Megacon Controls Limited has zero-tolerance for bribery and corrupt activities. We are committed to acting professionally, fairly, and with integrity in all business dealings and relationships, wherever in the country we operate.

The Company will constantly uphold all laws relating to anti-bribery and corruption in all the jurisdictions in which we operate. We are bound by the laws of the UK, including the Bribery Act 2010, in regards to our conduct both at home and abroad.

Megacon Controls Limited recognises that bribery and corruption are punishable by up to ten years of imprisonment and a fine. If our company is discovered to have taken part in corrupt activities, we may be subjected to an unlimited fine, be excluded from tendering for public contracts, and face serious damage to our reputation. It is with this in mind that we commit to preventing bribery and corruption in our business, and take our legal responsibilities seriously.

Approval for this statement

This statement was approved by the Board of Directors on 17.07.2018

Name (Director) Craig Jenkins

Signature

Date 17.07.2018

A handwritten signature in black ink, appearing to be 'Craig Jenkins', written over the signature label.