

Gratificii Limited

Modern Slavery Statement

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1. ABOUT GRATIFII LIMITED

Gratifii Limited (ASX:GTI) is a full-stack customer engagement technology provider that delivers end-to-end technology solutions for businesses to engage with their customers and employees. Its primary focus is providing liquidity for digital assets through its *Mosaic Enterprise Engagement Platform*. The *Mosaic EEP* is the gateway to delivering a new digital lifestyle rewards program with mobile payment, curated content, ordering, booking and local offer capabilities.

2. OUR STANCE AGAINST MODERN SLAVERY

Gratifii Limited is committed to conducting business responsibly and ethically and to ensuring that all aspects of our business practices, including our supply chains, are free from any form of slavery. Gratifii rejects any and all forms of modern slavery, which can take the form of unpaid or underpaid servitude, human trafficking and forced labour. Gratifii is committed to implementing effective systems and controls to reduce the likelihood of it taking place within any of Gratifii's businesses or through any of our supply chains

3. OUR RISK ASSESSMENT AND DUE DILIGENCE

Gratifii will assess the risk of modern slavery taking place within our business by identifying and managing any areas of concern within our business operations and any external suppliers. Gratifii recognises we could be indirectly exposed to the risk of modern slavery and human trafficking through our supply chains.

Due to the nature of our business, we do not make use of high-risk supply chains, which are susceptible to modern slavery risks. We have taken the following actions to manage that risk:

- Conducting due diligence on key third party service providers; and
- Partnering with suppliers who share our stance on modern slavery

We are committed to undertaking our due diligence processes when contracting with key external suppliers and to identifying and assessing any indications of suppliers being of high risk. We will not work with high-risk suppliers unless we have conducted the appropriate assessment that our standards will not be compromised.

4. OUR COMMITMENT TO TRAINING

Gratifii is committed to training our employees and ensuring they have a healthy understanding and respect for how their choices can have far-reaching impacts upon basic human rights across the globe. We champion the use of training and resources available through the Australian Anti-Slavery organisation and other global resources with our employees.

5. AUTHORITY

Gratifii will continue to identify and evaluate risks relating to human rights and develop policies, procedures, and training to help combat modern slavery.

The Gratifii Limited Board of Directors endorses this statement.