

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT



Introduction From the Executive Chairman.

Modern slavery is an offence under national and international law. The offence includes human trafficking, slavery, servitude, forced labour, debt bondage and illegal child labour, all of which have in common coercion to exploit victims and undermine their freedom. We do not tolerate any form of modern slavery and we are therefore committed to taking appropriate steps to ensure modern slavery is not taking place anywhere in our own business or in any of our supply chains.

Organisational Structure.

We are a cloud-based Communications Platform as a Service (CPaaS) provider of mobile messaging technology for Mobile Network Operators (MNO's) and enterprise customers worldwide. We are a part of the Soprano Design Group ("Group"), and our ultimate parent company is Soprano Design Pty Ltd, located in Australia with head office at Level 15, 132 Arthur St North Sydney NSW 2060. The Group is headquartered in Australia, has over 215 employees worldwide and operates in Australasia, Europe, North America, Latin America and Southeast Asia.

The Group has a global consolidated revenue of more than AUD \$131m, and it adopts this Modern Slavery and Human Trafficking Statement on behalf of its Australian parent company Soprano Design Pty Ltd and its subsidiaries including Soprano Design (UK) Limited.

Our organisation chart is attached as Schedule 1 to this Statement.

Modern Slavery Risk in Our Business and Supply Chains.

Soprano Design is a communication software as a service company that provides enterprise and government customers with the digital messaging technology they need to maintain and build relationships and distribute information efficiently.

The supply chain we use to deliver services to our customers is predominately made up of large and highly regulated companies operating in the telecom sector (mobile network operators and aggregators) and global IT and cloud providers, such as hosting providers and enterprise software companies, which are not in high-risk industries. While we use telecommunications suppliers to deliver messages across the globe, most hosting and enterprise suppliers we use are multinationals headquartered in the US or Australia. Other than computer and utility suppliers providing the

equipment and power necessary to conduct our office activities (like computers for our employees), we engage with very few suppliers of materials or goods.

Our services such as operations and customer service support are provided by skilled employees in group entities under common management and policy frameworks in various countries globally to mitigate risk. There is shared oversight by leadership teams of all group entities.

Based on the above operating model, we assess that the risk of modern slavery in our operations and supply chain is low.

Our Values, Policies and Culture.

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. The Group's values, people culture and policies listed below reflect our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains:

- **Whistleblowing Policy** we strive to ensure the highest standards of integrity and promote a culture of honest and ethical behaviour, corporate compliance and good corporate governance. As part of this commitment, we've put procedures in place to ensure that our employees, contractors and suppliers can report any unethical or illegal conduct involving our business.
- **Health and Safety Policy** we are committed to providing and promoting a safe and hygienic working environment that minimizes health and safety risks and supports accident prevention for the people we employ or who may be affected by our work.
- **Code of Conduct** we strive to maintain the highest standards of employee conduct and ethical behaviour when conducting business or managing our supply chain. The Code requires every individual working for or on our behalf to act ethically, conduct business with integrity and comply with legal requirements. It also includes guidance on reporting any questions or concerns relating to ethical issues or legal compliance. We encourage our personnel to disclose any behaviour that could represent a violation of our Code.

- Anti-Bribery and Corruption Policy we are committed to acting ethically and have zero tolerance for bribery and corruption. In accordance with these commitments, and to support ethical behaviours, we have also developed a detailed policy for countering bribery and corruption.

Due Diligence Processes for Slavery and Human Trafficking.

As part of our initiative to identify and mitigate risk we have in place systems to monitor potential risk areas in our supply chains, including through our standard contract clauses which requires compliance with the law and reserving the right to audit, and centralized review of supplier contracts. This review includes a risk assessment of major existing suppliers and all new suppliers.

We encourage and support all employees, contractors and customers to report any suspicion of potential violation or ethical issue without fear of retaliation and through confidential channels that protect whistle blowers. We annually review modern slavery statements provided by our key suppliers (such as the MNO Telstra in Australia) to assess any risks they report.

Our Senior Leadership Team takes responsibility for implementing this statement and its objectives and shall provide adequate resources and investment to ensure that slavery and human trafficking is not taking place within the organization and within the supply chains.

Training.

We've continued our compliance training program across our business to ensure an appropriate level of understanding of our policies aimed at supporting our employee's understanding of human rights and our ethical behaviour standards, and therefore mitigating the risks of modern slavery and human trafficking in our supply chains and our business.

Everyone who joins our company or is currently working for us must complete training courses on our Code of Conduct and other key company policies, with annual refresher training. Our training platform allows us to monitor who's completed it, and we send training reminders to those employees overdue to complete their training.

Measuring Our Effectiveness.

We use the following key performance indicators (KPIs) to measure how effective we have been to ensure that slavery and human trafficking is not taking place in any part of our business or supply chains:

- Our People and Culture department monitors the completion of mandatory training on an annual basis.
- We encourage our employees' feedback at any time. All staff have the chance to use our biannual Global Employee Survey, available in multiple languages and completely confidential, to tell us about their experience of working at Soprano Design and help us build a better place to work.
- Our employees are also encouraged to speak up about any ethical issue they're worried about. They can raise concerns if they see something that breaches our policies or the law to their manager, the Company Secretary or our Board members. To date, we have received no reports of modern slavery within our own business or supply chain.

Further Steps.

We'll continue to improve the work we've taken this year and we intend to take the following further steps to prevent slavery and human trafficking during financial year 2024:

- improve awareness through staff communications and targeted training; and
- improving the monitoring of suppliers for compliance, including gaining more oversight into the deeper levels of our supply chains through annual supplier surveys and tier 2 mapping.

This statement was approved by the Board of Soprano Design Pty Ltd on [New Date Needed] and is signed by Richard Favero, who is Director of each Group company, on behalf the Group.



Richard Favero, Executive Chairman

Soprano Design Pty Ltd

Date of signature 16 December 2022

SCHEDULE I

