



Pool Reinsurance Company Limited

Slavery and Human Trafficking Statement for the Financial Year 2018

This statement is made pursuant to Section 54, Part 6 of the Modern Slavery Act 2015 and sets out the steps that Pool Re has taken to ensure that slavery and human trafficking is not taking place in our supply chains or in any part of our own business.

Pool Re reinsures property damage and business interruption against terrorism in Great Britain. As such our own business is conducted largely in Great Britain and our supply chain is largely based in Great Britain.

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. We are committed to acting ethically and with integrity in all our business relationships and expect all in our supply chain to comply with similar values, particularly with regard to labour practices, health and safety, responsible sourcing and high environmental standards.

We have implemented and continue to enforce effective and proportionate risk-based processes and controls to ensure that these standards are met at all times. Prior to entering into any contract with a supplier, due diligence on the supplier is carried out including compliance with all laws.

All relevant staff have been trained regarding the provisions of the Modern Slavery Act and the requirements to carry out due diligence prior to entering into any contract with a supplier. The board of directors of Pool Re approved this statement at its board meeting on 13 December 2018.

Geoff Riddell

A handwritten signature in black ink, appearing to read "G. Riddell", written over a horizontal line.

Chairman

13 December 2018