



Modern Slavery Statement

Overview

Guidehouse Inc. and its subsidiaries are committed to compliance with the UK Modern Slavery Act and opposed to any form of slavery, servitude, forced labor or human trafficking.

In accordance with Section 54 of the UK Modern Slavery Act 2015, this statement sets out the steps that Guidehouse Europe Limited ("Guidehouse UK") has taken to ensure that slavery and human trafficking are not taking place in our business or in any of our supply chains.

Guidehouse's Organization

Guidehouse is a leading global provider of consulting services to the public and commercial markets with broad capabilities in management, technology, and risk consulting. We help clients address their toughest challenges with a focus on markets and clients facing transformational change, technology-driven innovation, and significant regulatory pressure. Across a range of advisory, consulting, outsourcing, and technology/analytics services, we help clients create scalable, innovative solutions that prepare them for future growth and success. Headquartered in McLean, VA, the company has more than 8,000 professionals in more than 50 locations globally.

Steps Taken in our Core Business to Address Modern Slavery

Guidehouse's RI²SE values of Respect, Integrity, Innovation, Stewardship and Excellence are the essence of our identity. They support our vision, drive our culture, and shape our employees' conduct.

Guidehouse's Code of Conduct provides guidance on critical policies and regulations that impact our business operations that Guidehouse expects every employee to know and follow. The Code states that no employee shall take unfair advantage of anyone through manipulation, concealment, abuse of privileged or confidential information, misrepresentation of material facts or any other unfair dealing practices.

All Guidehouse UK employees are required to read the Code of Conduct and confirm they will adhere to the Code when they join Guidehouse UK, and annually thereafter.

Guidehouse's corporate policies includes a Global Anti-Human Trafficking policy outlining the requirements of employees, vendors and agents with respect to anti-human trafficking. Additionally, our Global Human Rights Statement outlines the steps individuals can take in preventing, identifying and stopping human rights abuse.

Guidehouse UK has a robust recruitment policy that includes conducting background checks confirming eligibility to work in the UK and other countries in which we operate to safeguard against human trafficking or individuals being forced to work against their will.

Guidehouse UK requires new employees to take compliance training that includes the course *Protecting Human Rights* that provides an overview of human rights and steps to prevent activities such as human trafficking, forced labor, and other forms of modern slavery.

Guidehouse UK encourages its employees to report any issues or concerns they may have about potential ethics violations or other potentially illegal conduct, which may include modern slavery/human trafficking. We provide a confidential, 24-hour telephone hotline and internet-based reporting service to report issues or concerns. Employees can report concerns in a completely anonymous and confidential manner.

Steps Taken in our Supply Chain to Address Modern Slavery

Guidehouse UK's vendor relationships are based on lawful, efficient and fair practices. We expect our vendors to obey the laws that require them to treat workers fairly and provide a safe and healthy work environment. Guidehouse UK will not knowingly use any vendor that uses forced, prison, or indentured labor.

Guidehouse's Vendor Code of Conduct (the "Vendor Code") summarizes the principles of honest and ethical conduct for Guidehouse UK vendors and is available to all vendors on Guidehouse's website, *Guidehouse.com*. The Vendor Code states that no vendor shall take unfair advantage of anyone through manipulation, concealment, abuse of privileged or confidential information, misrepresentation of material facts or any other unfair dealing practice. The Vendor Code also states that it is the responsibility of every vendor to help Guidehouse provide a work atmosphere free of harassing, abusive, disrespectful, disorderly, disruptive or other nonprofessional conduct. Additionally, the Vendor Code states that vendors must take steps to ensure that slavery and human trafficking are not taking place as part of their business or supply chains and are expected to fully comply with all anti-human trafficking and anti-modern slavery laws.

Guidehouse UK requires new independent contractors and subcontractors confirm they will adhere to the Vendor Code when they enter a contractual relationship with Guidehouse or abide by their own company Code if one is established.

Guidehouse UK conducts due diligence on vendors that includes an online search to check the vendor's reportable offenses through a third-party assessment and risk mitigation tool.

Future Plans

Following a review of the steps we have taken to ensure that there is no slavery or human trafficking in our business or our supply chains, we intend to take the following step to further combat slavery and human trafficking:

- Revise our Global Human Rights Statement and make it available on our website.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015. This constitutes Guidehouse UK's Modern Slavery Statement for 2020 and was approved by the Guidehouse Europe Limited Board of Directors on November 20, 2020.



Scott McIntyre
Chief Executive Officer