

STATEMENT



MODERN SLAVERY ACT STATEMENT

This statement is made pursuant to section 54 of the Modern Slavery Act 2015 (the "Act").

Foresight Group LLP ("*Foresight Group*") is a limited liability partnership, incorporated in England and Wales with registered number OC300878. The registered office is at Level 23 The Shard, 32 London Bridge Street, London SE1 9SG. Foresight Group is regulated by the Financial Conduct Authority. Foresight Group comprises of several subsidiaries and associated entities, including entities established in Italy, Australia, USA and Guernsey. This statement is made at the group level and it intends to cover all Foresight Group entities within the scope of the Act.

Services and Supply

Foresight Group provides independent infrastructure and private equity investment management services, raising capital from institutional investors, family offices, private and high net-worth individuals. The funds are primarily invested in a range of renewable energy infrastructure projects (such as solar parks, biogas, waste to energy plants etc.). Foresight Group considers the risk of service suppliers in this industry being involved in slavery and/or human trafficking to be very low.

Furthermore, prior to investment Foresight Group seeks assurances from investee entities in relation to slavery and human trafficking, with particular care given to private equity investments which undergo a rigorous due diligence review. Foresight Group's private equity investment focuses on providing capital to small and medium-sized UK-based companies operating in sectors such as Business Services, Consumer and Leisure, Industrials & Manufacturing, Healthcare and Technology and Media & Telecommunications. Foresight Group takes care to choose investee companies with a reputable supply chain. Nevertheless, Foresight Group identifies suppliers with a potentially higher risk of slavery and/or human trafficking, and carries out regular monitoring of the aforesaid suppliers. Consequently, Foresight Group believes that its internal compliance procedures and monitoring practice are sufficient to satisfy the requirements of the Act.

The services utilised by Foresight Group are office based, with the supply chain consisting of other regulated professional service providers. Foresight Group considers the risk of slavery and/or human trafficking to be very low. Consequently, Foresight Group believes that the regulatory oversight of

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the professional bodies is sufficient to satisfy the requirements of the Act, and so it takes no specific action in respect to these relationships.

Goods

The majority of goods supplied to Foresight Group are for use in an office environment. Therefore, Foresight Group considers the supply of goods to have a low risk profile relating to slavery and/or human trafficking. Consequently, no specific training is provided or undertaken by Foresight Group staff in relation to these matters.

Training of Staff

Foresight Group operates in a highly regulated environment and has robust compliance policies and procedures, including guidance in relation to whistleblowing and raising concerns regarding business ethics. All staff are required to abide by these policies and procedures, and Foresight Group provides its staff with regular training on a range of compliance matters, including the obligations under the Modern Slavery Act 2015.

This statement was approved by the Executive Committee of Foresight Group. It constitutes Foresight Group's Modern Slavery Act statement for the year ended 31 March 2017.

A handwritten signature in blue ink that reads "D. Hughes". The signature is written over a horizontal line.

David Hughes
Chief Investment Officer
Foresight Group LLP