

Modern Slavery Statement

1. Introduction

- Envoy Global (the "Company") and its subsidiaries¹ are committed to upholding the highest ethical, moral, and legal standards. In this Modern Slavery Statement, we describe how our business, policies, and practices ensure forms of modern slavery and human trafficking do not exist in our operations or supply chains. This statement is applicable to Envoy Global and covers financial year 2022. Our financial years end on December 31.
- The UK Modern Slavery Act 2015 requires certain companies with operations in the UK to publish an annual statement that describes actions to prevent forms of modern slavery and human trafficking from taking place in their operations or supply chains.

2. About Envoy Global

Envoy Global is a global immigration services provider with a mission to make it easier for people
to work anywhere in the world. The Company offers an immigration management platform that
allows companies to hire and manage an international workforce. Envoy Global is a Delaware
corporation with its headquarters in Chicago, IL.

3. Risk Assessment

- Given the nature of the Company's business, we consider there to be a relatively low risk of modern slavery and human trafficking within our operations or supply chains.
- Envoy Global's internal policies and procedures ensure fair treatment of employees, who largely
 provide professional services to develop a technology platform and assist customers in hiring and
 managing employees around the world. In addition, the Company generally engages vendors and
 suppliers in low-risk sectors, such as information technology, human resources, and legal and other
 professional immigration services.

4. Policy on Modern Slavery

- Envoy Global and its subsidiaries have a zero-tolerance policy to forms of modern slavery or human trafficking in any part of our operations or supply chains.
- Any issues suspected or identified in relation to modern slavery or human trafficking should be immediately reported to our General Counsel, Chief Compliance & Privacy Officer, whose contact details are available internally. Envoy Global will work promptly to resolve any such issues through legitimate and proportionate measures.
- To mitigate the risk of modern slavery and human trafficking in our operations and supply chains,
 the Company has implemented the following policies, procedures, and practices:

¹ Envoy India Holdings, Inc., Envoy Global India Private Limited, Envoy International Holdings, Inc., Envoy Global Immigration Pte. Ltd. (Singapore), and Envoy Global United Kingdom Limited (UK).



- The Company maintains our FCPA and Anti-Bribery Policy, which requires due diligence on third-party vendors to ensure they act ethically in business dealings;
- Employees are required to attend training on our FCPA and Anti-Bribery Policy;
- Envoy Global has implemented systems to encourage whistleblowing;
- The Company expects its vendors to abide by honest and ethical practices and requires their services to be provided in compliance with all applicable statutes, ordinances, laws, codes, rules, directives, requirements, and regulations;
- Company leadership scrupulously abides by our compliance policies and procedures to set a positive tone at the top;
- Employees are required to review our Employee Handbook, which explains our employment policies and reflects our people-first values;
- o Employees will be required to attend training on our Modern Slavery Policy; and
- The Company will periodically review all vendor contracts to ensure they are consistent with our zero-tolerance policy toward modern slavery.

5. Implementation

• Our General Counsel, Chief Compliance & Privacy Officer is responsible for implementing and monitoring progress of this and other related policies and their objectives.

6. Board Approval

• Envoy Global's Board has approved this statement.

7. Signature

• Envoy Global's President and Chief Executive Officer, Dick Burke, has signed this statement.