

AA Frequency Solutions Ltd.

Corporate Governance Policy

Registered Office: Covent Garden, London, WC2H 9JQ, United Kingdom

Company No.: 17317056

Website: www.aafrequencyolutions.com

Email: info@aafrequencyolutions.com

Purpose

The Company is committed to ethical leadership, compliance with the Companies Act 2006, UK Bribery Act 2010 and sound corporate governance. Directors shall act in the best interests of the Company, declare conflicts of interest, maintain accurate records and ensure effective oversight.

Scope

This policy applies to all directors, employees, contractors and representatives of AA Frequency Solutions Ltd.

Responsibilities

The Managing Director is responsible for implementation, annual review and ensuring compliance.

Review

Version 1.0 • Review annually or following significant legislative or business changes.