

**MODERN SLAVERY ACT 2015
SLAVERY & HUMAN TRAFFICKING STATEMENT**

Best of the Best Plc (“BOTB”) started in 1999 as a business that displayed luxury cars as competition prizes in retail space within airport terminals and shopping centres. BOTB's revenue was largely derived from ticket sales to passing airport passengers. In recent years BOTB has evolved away from being an operator of physical based car competitions, to become a pure online business. BOTB was admitted to the AIM section of the London Stock Exchange in August 2006.

Being a UK based business purely online business, BOTB considers the geographical risk of exposure to slavery and human trafficking as being very low. BOTB has only 22 direct employees and undertakes employment document checks to ensure that these employees reside in the UK legally. The Company is also currently developing policies and staff training to ensure all staff understand the risks of modern slavery and learn to recognise the warning signs.

Our external suppliers principally comprise IT Services, Marketing Agencies, Lawyers and Auditors. BOTB engages with these suppliers on appointment to confirm that they have policies in place to ensure that they also comply with their legal obligations and that they undertake the necessary checks in their organisations and supply chains with regards to slavery and human trafficking.

This statement is made as required by section 54(1) of the Modern Slavery Act 2015 and constitutes Best of the Best plc's slavery and human trafficking statement for the financial year ended 30 April 2021.

On behalf of the Board



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William Hindmarch
Chief Executive Officer

Approved by the Board on 15 September 2021