

WEBSITE STATEMENT

Anti-Bribery, Anti-Corruption and Anti-Facilitation of Tax Evasion

Capital Limited (“**Capital**”) is committed to maintaining the highest standards of integrity and accountability in its business affairs and those of its subsidiaries and companies in which Capital has an interest.

Capital has a zero tolerance policy towards acts of bribery, corruption and tax evasion in any form within its organisation or within organisations that it does business with.

Capital strives to uphold all applicable anti-bribery, corruption and tax evasion laws in the countries in which it operates. This includes complying with the requirements of the Bribery Act 2010 and the Criminal Finances Act 2017 under the laws of England & Wales.

Capital has introduced a formal Anti-Bribery, Anti-Corruption and Anti-Facilitation of Tax Evasion Policy (“**Policy**”) (located in our Corporate Governance Section at <https://www.capdrill.com/investors/corporate-governance>), to provide information and guidance to those working for and on its behalf on how to recognise and deal with any bribery, corruption and tax evasion.

All directors, officers, senior managers, employees and staff are required to comply with the Policy. Capital also expects all third parties which it engages to do business to take account of its Policy and to act in accordance with its provisions when carrying out work on its behalf.

The Board of Directors
Capital Limited