

PCEF-STAT-001

Modern Slavery Act Statement 2025

Premier Choice Energy Fund Ltd

Version	1.0	Effective Date	May 2026
Next Review	May 2027	Classification	Controlled Document
Owner	Compliance & Risk	Approved by	Board of Directors

1. Introduction

This statement is published by Premier Choice Energy Fund Ltd in accordance with section 54 of the Modern Slavery Act 2015. It covers the financial year ending 31 December 2025 and sets out the steps taken to ensure that slavery and human trafficking are not taking place in our business or supply chains.

PCEF has a zero-tolerance approach to any form of modern slavery. We are committed to acting ethically and with integrity in all our business relationships.

2. Our Business & Supply Chains

Premier Choice Energy Fund Ltd is a specialist investment fund focused on utility-scale battery energy storage system (BESS) projects across the UK and Northern Europe. Our operations involve working with counterparties including project developers, EPC contractors, battery manufacturers and equipment suppliers, grid connection contractors, and O&M; service providers.

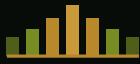
The battery supply chain involves complex international networks spanning lithium mining, cell manufacturing, and system integration across multiple jurisdictions.

3. Risk Assessment

We have assessed our supply chains for modern slavery risk and identified elevated risk in:

- Raw material extraction: lithium, cobalt, and nickel mining in jurisdictions with weaker labour protections
- Manufacturing: battery cell production in regions requiring active labour standards monitoring
- Construction: use of subcontracted labour on project development sites

Our direct UK operational risk (investment management activities) is assessed as low.



4. Due Diligence Procedures

To manage and mitigate identified risks, PCEF implements:

- All major suppliers complete our ESG Due Diligence Questionnaire including specific modern slavery questions
- Battery manufacturer site audits commissioned prior to major equipment procurement
- EPC contractors must provide evidence of Modern Slavery Act compliance
- All material contracts include modern slavery warranties and right-to-audit provisions
- Annual review of supplier compliance

5. Performance (Year Ended 31 December 2025)

- 100% of employees completed modern slavery awareness training
- 100% of new major suppliers completed our ESG Due Diligence Questionnaire
- 0 incidents of modern slavery identified or reported in our operations or supply chains
- 3 battery manufacturer supply chain audits commissioned during the year

6. Board Approval

This statement has been approved by the Board of Directors of Premier Choice Energy Fund Ltd and will be reviewed and updated annually in accordance with the requirements of the Modern Slavery Act 2015.

AUTHORISATION

Role	Name	Signature	Date
Chief Executive Officer	_____	_____	May 2026
Chief Compliance Officer	_____	_____	May 2026
Board Chairman	_____	_____	May 2026

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