



IN PARTNERSHIP

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This statement sets out the steps taken by On-Line Partnership Group Limited during the financial year ended 31 December 2025 to seek to identify and prevent modern slavery and human trafficking in its business and supply chains.

The Modern Slavery Act 2015 (the "Act") constitutes the offences of "slavery, servitude and forced and compulsory labour" and "human trafficking". The Act seeks to increase transparency to the public on the actions organisations are taking to address risks of slavery and human trafficking in their businesses and supply chains.

Organisation, Structure and Business

On-Line Partnership Group Limited is a United Kingdom based organisation with subsidiaries that are also established in the United Kingdom. On-Line Partnership Group Limited and its subsidiaries:

- The On-Line Partnership Limited (TOPL)
- The Whitechurch Network Limited (TWNL)
- In Partnership Financial Advisers Limited (IPFAL)
- The Adviser Support Hub Limited (TASHL)
- The Admin Pod Limited (TAPL) (Dissolved December 2025)
- Gilbert Wealth Limited (GWL) (acquired in April 25)
- Gilbert Holding Co (Nottingham) Limited (GHCNL) (acquired in April 25)
- Minshall Financial Services Limited (MFSL) (acquired in September 25)

are among those group entities incorporated in England and Wales that fall within scope of S.54(2) of the Act.

On-Line Partnership Group Limited provides a range of financial services through its subsidiaries including financial advice to retail consumers on investment and insurance-based investment products, pensions, home finance products, non-investment pure protection products and general insurance products. It additionally offers paraplanning and administrative support services.

Therefore, the group's supply chains include the following third-party suppliers: product providers, platforms, fund managers, discretionary investment managers and appointed representatives. Further it contracts for services such as commercial real estate, cleaning, office suppliers, commercial waste disposal, software; and services needed to support staff in offices, payroll providers, pension fund providers and private health-care providers among other associated service providers.

Due Diligence

On-Line Partnership Group Limited implements due diligence processes prior to commencing any business relationships with a third party such as product providers and these are all subject to risk-management checks on a periodic and ongoing basis which take into account compliance with



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laws including conflicts of interest and regulatory requirements. On-Line Partnership Group Limited further seeks to ensure such product providers and others contractually agree to comply with regulatory requirements and applicable laws.

Addressing the Act

Given the nature of On-Line Partnership Group Limited's business, we consider the risk of modern slavery and human trafficking is low; and are currently not aware of any third-party relationship raising modern slavery or human trafficking issues. However, On-Line Partnership Group Limited will include contractual provisions in all agreements with higher risk service providers to comply with the Act. We will ensure employees and contractors are made aware of On-Line Partnership Group Limited's commitment to seeking to ensure no slavery or human trafficking occurs in its businesses or supply chains.

Training

Training relating to risks associated with human trafficking and modern slavery is provided to relevant employees and contractors within On-Line Partnership Group Limited, to raise their awareness around issues associated with these risks. Affected boards of directors within On-Line Partnership Group Limited have also been made aware of the requirements of the Act.

This statement has been approved by the relevant board of directors of On-Line Partnership Group Limited on 16 April 2026.

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William Grove

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William Grove

Group Chief Executive Officer

On-Line Partnership Group Limited
The On-Line Partnership Limited
The Whitechurch Network Limited
In Partnership Financial Advisers Limited
The Adviser Support Hub Limited
Gilbert Wealth Limited
Gilbert Holding Co (Nottingham) Limited
Minshall Financial Services Limited