



Student Castle Property Management Services Ltd  
4th Floor - WestWorks - White City Place  
195 Wood Lane  
London - W12 7FQ  
**studentcastle.co.uk**

## Student Castle Property Management Services Limited

### DIRECTORS' RESOLUTION IN WRITING PURSUANT TO ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (C2/2025)

#### APPROVAL OF MODERN SLAVERY ACT STATEMENT (UK)

##### NOTED THAT:

- (a) the Company proposes to make the Modern Slavery Act Statement (UK) (the "**Statement**"), a copy which is attached hereto as "**Appendix A**"; and
- (b) the Company proposes to publish the Statement on the Company's website.

##### RESOLVED THAT:

1. the Company be authorized to approve and adopt the Statement, a copy which is attached hereto as "**Appendix A**", and that the Statement be published on the Company's website; and
2. any Director of the Company be hereby authorised to sign off on the Statement and make the necessary arrangements to effect the publication of the Statement for and on behalf of the Company.

Date this 23<sup>rd</sup> June 2026

##### Board of Directors

Wan Kwong Weng

27-Jun-2026 | 10:42 AM SGT

Matthew Wayne Walker

23-Jun-2026 | 7:30 PM SGT

Gavin David Bamberger

29-Jun-2026 | 7:06 PM SGT

## Modern Slavery Act Statement (UK)

(Pursuant to Section 54 of the United Kingdom Modern Slavery Act 2015)

Student Castle Property Management Services Limited is committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business.

### a) Organisation structure and supply chain

Student Castle Property Management Services Limited operates and manages UK assets held via special purpose companies/entities or private funds within the Mapletree corporate structure. For a description of the organisation structure and businesses, please refer to the latest Annual Report.

Our UK office is located at: WestWorks - 4th Floor, 195 Wood Lane, London W12 7FQ.

### b) Policies in relation to modern slavery and human trafficking

To ensure that our values and ethics are upheld throughout our supply chains, as and when material supply contracts are entered into or renewed, we review whether our suppliers have adequate safeguards against modern slavery or human trafficking.

In addition, to reinforce a culture of good business ethics, we have a Whistleblowing Policy to encourage the reporting, in good faith, of any suspected improper conduct, while protecting genuine whistle-blowers from reprisals.

For queries or to make a report, please write to [reporting@studentcastle.co.uk](mailto:reporting@studentcastle.co.uk)

### (c) Due diligence processes in relation to modern slavery and human trafficking


When entering new supply contracts, we carry out an onboarding process on our suppliers and contractually require suppliers to comply with the Modern Slavery Act 2015. Suppliers are required to certify via a Vendor Declaration Form that they comply with applicable legislative and regulatory requirements which will include those relating to modern slavery.

### (d) Risk assessment and management

We have taken a risk-based approach to identify products and services within our supply chain that could post a risk for modern slavery and human trafficking, and this is supported by our policies and processes mentioned above.

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Our Modern Slavery Act Statement above has been approved by the board of directors of Student Castle Property Management Services Limited and is signed on its behalf by **Mr Gavin David Bamberger**, a director:

Signed:   
Date: 29-Jun-2026 | 7:06 PM SGT