

# Whistleblowing Policy

## About Bisley

The Bisley Group conducts its business from its manufacturing site in Newport, South Wales and has showrooms located in Dallington Street, London and the Calico building, Manchester. Bisley is a manufacturer of a wide range of steel and wood furniture, with ranges designed for both the UK and international markets.

## Aim of procedure

The aim of this procedure is to encourage you to raise any genuine concerns you might have about certain wrongdoings within the Company without fear of reprisal, to provide you with guidance on how to raise those concerns and to enable us to investigate such concerns and deal with them appropriately.

## Eligibility

This procedure applies to all those employed directly by Bisley Office Equipment. It does not apply to genuinely self-employed workers who run a profession or business on their own account.

Interaction with the grievance and bullying and harassment procedure You should not use this procedure for complaints relating to your own circumstances, such as the way you have been treated at work. In those cases, you should use the grievance procedure or the bullying and harassment procedure as appropriate. If you are uncertain whether or not something is within the scope of this policy, you should seek advice from the HR department.

## Types of wrongdoing addressed by this procedure

If you genuinely believe that we, or any of our workers, has taken, is intending to take or has failed to take action that you reasonably believe could lead or amount to:

- A criminal offence;
- A failure to comply with any legal obligations;
- A miscarriage of justice;
- Danger to the health and safety of any individual;
- Damage to the environment, or
- The deliberate concealment of information concerning any of the matters listed above.

You can disclose this information verbally or in writing to the HR Department. If you make such a disclosure, you should provide full details and, where possible, supporting evidence.

## Investigating allegations of wrongdoing

If you disclose information in accordance with this procedure, wherever reasonably practicable we will maintain your identity confidential. We will investigate your allegation promptly. During the course of our investigation we may require your assistance. We discourage anonymous disclosures as they are likely to hinder effective investigation.

We will aim to keep you informed of the progress of the investigation and its likely timescale. However, sometimes, the need for confidentiality may prevent us giving you specific details of the investigation or any disciplinary action taken as a result. You should treat information about the investigation as confidential.

While we cannot always guarantee the outcome you are seeking, we will try to deal with your concern fairly and in an appropriate way. By using this policy, you can help us to achieve this.

If you are not happy with the way in which your concern has been handled, you can raise it with a Director. We will inform you of the outcome of the investigation as soon as practicable. We will take whatever action we consider to be appropriate.

## Action we may take

If you reasonably believe that the nature of your concern relates to any of the areas set out above and you disclose this information to the appropriate person under this policy in good faith, no action will be taken against you for making the disclosure.

We will, however, take appropriate action against any person found to be:

- Victimising another person for using this procedure (please inform the HR department if you think you have been victimised, or raise it formally under the grievance procedure if the matter is not remedied);
- Deterring any person from reporting genuine concerns under this procedure (please inform the HR department if you think you have been deterred, and raise it formally under the grievance procedure if the matter is not remedied), or...
- Making a disclosure/allegation maliciously, vexatiously, in bad faith or with a view to personal gain.

For employees this action may involve us taking disciplinary action, which may result in dismissal.

## Status of this procedure

This procedure does not give contractual rights to individual employees, workers or contractors. The Company reserves the right to alter any of its terms at any time although we will notify you in writing of any changes.

*R Costin*

Signed .....

Richard Costin  
Chief Executive

Date 1<sup>st</sup> August 2025

