

CORPORATE GOVERNANCE

Whistleblower Policy

Policy Ref No. SWG/WB/V01

Policy Owner Board Spaceworld Group LLP

Date of Issue: 2nd April, 2025

Version: 1.0

1.0 Objective

Space World Group LLP and its managed entities are committed to conducting business with honesty and integrity, ensuring compliance with all relevant laws and regulations. This Whistleblower Policy provides a framework for reporting actual or suspected breaches of applicable laws, regulations, and the Code of Business Conduct and Ethics.

2.0 Applicability

The policy is applicable to the Company and all of its managed entities and stakeholders including employees, associates, investors, partners, customers, vendors, and suppliers.

3.0 Definitions

Employee: Any and all officers, executives and third-party payroll associates of the Company.

Protected Disclosure: The disclosure of a Reportable Matter in accordance with this Policy.

Reportable Matter: A genuine concern concerning actual or suspected financial malpractices, false reporting, breach of ethics, illegal activity, conflict of interest, bribery, or violation of company policies.

Whistle-blower: Any Employee/Vendor/Third party who makes a Protected Disclosure under this Policy.