



INFORMATION SECURITY POLICY

The Policy of Infinity Group when providing IT, Telecoms, Consultancy and Connectivity services is to exercise due care and due diligence to protect the company's Information Systems from unauthorised access, use, disclosure, destruction, modification, disruption or distribution.

We will maintain our reputation with our clients and other interested parties through confidentiality, integrity and availability of information.

Management will ensure business, legal, regulatory requirements and contractual security obligations are taken into account and evaluated on a regular basis.

A thorough risk review is carried out annually and is accompanied by risk assessments as required.

The Management Team is responsible for establishing and maintaining the Information Security system and undertakes to ensure its integrity is maintained through instruction and training of its personnel and that each employee has a proper understanding of what is required of them. Every employee is responsible for maintaining the integrity of the system.

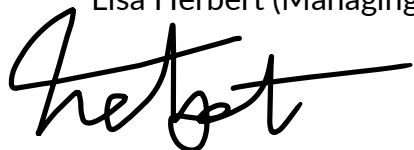
Management will ensure any subcontractor employed for a particular function meets the requirements specified and accept responsibility for their actions.

The company has a policy of continual improvement and objective setting in line with the ISO 27001:2017 Standard.

The Information Security Management System will be monitored regularly under the Senior Management's ultimate responsibility and accountability, with regular reporting of the status and effectiveness at all levels.

Lisa Herbert (Managing Director)

Date: 28/01/2024

A handwritten signature in black ink, appearing to read "Lisa Herbert". The signature is stylized and cursive.