

GEOTAB REPORT

# Modern slavery statement

Financial year 2024





# Introduction from our Board of Directors

Geotab is committed to ensuring that we have a strong, resilient supply chain that upholds international human rights and labour standards. We recognize our opportunity and responsibility to ensure our supply chain does not engage in or facilitate modern slavery or human trafficking.

We maintain and continuously implement proportionate, risk-based systems and controls designed to ensure modern slavery is not taking place in our own business or in our supply chains with our knowledge, while maintaining our drive to employ a diverse population of employees and, where possible, doing what we can to provide meaningful employment opportunities to underserved communities through strategic partnerships and other means.

This report sets out our global practices, policies and business processes to identify and address risks related to modern slavery in our operations and supply chain.





# Organizational structure and operations

Geotab Inc., an Ontario corporation (collectively, “**Geotab**”, “**we**”, “**our**” throughout this report), is a multinational organization with subsidiaries and affiliates located in various jurisdictions around the world. Established in 2000, Geotab is an international business-to-business internet-of-things solutions provider. We design and manufacture components which improve the safety of our roads, protect people, add value to and improve the performance of our customers’ assets by providing industry-leading insights through data analytics and the cloud.

Headquartered in Oakville, Ontario, Canada, Geotab operates globally and employs over 2,250 people globally. More information on Geotab can be found on our [website](#).



This report has been published for the 2024 financial year.



# Our business

Geotab is a global leader in connected transportation solutions. We provide fleet management and telematics — vehicle and asset tracking — solutions to over 50,000 customers in 160 countries.

For more than 20 years, we have invested in ground-breaking data research and innovation to enable partners and customers, including Fortune 500 and public sector organizations, to transform their fleets and operations. With over 4 million subscriptions and processing more than 75 billion data points a day, we help customers make better decisions, increase productivity, have safer fleets, and achieve their sustainability goals. Geotab's open platform and the Geotab Marketplace, offers hundreds of third-party solution options. Backed by a team of industry leading data scientists and AI experts, Geotab is unlocking the power of data to understand real-time and predictive analytics — solving for today's challenges and tomorrow's world.



This report has been published for the 2024 financial year.





# Policies and commitments

Geotab prioritizes responsible business practices, ensuring ethical conduct and integrity in all our business interactions, while also expecting the same from our supply chain partners.

Our policies align with international standards for human and labour rights. We implement our responsible supply chain standards through global policies designed to reduce the risks of modern slavery.

It is a primary responsibility of the board of directors of Geotab, its senior management team, including our Chief Operations Officer, and our Vice-President, Operations to maintain close relationships with strategic suppliers who share our values with regard to human rights, ethics, health and safety, and the environment allows us to streamline our projects and meet deadlines.

As a participant of the **UN Global Compact**, Geotab is committed to addressing human rights, labour, environment and anti-corruption through its operations.





# Our suppliers

Geotab is committed to transparency, treating all people with respect and dignity, ensuring safe working conditions and conducting environmentally responsible and ethical operations.

We expect Partners and our supply chain, and their Partners at all tiers, to embrace our social, environmental and ethical responsibilities with equal enthusiasm for transparency. As such, Geotab’s Global Partner Code of Conduct sets standards designed to protect the health, safety, and treatment of workers, including the prohibition of involuntary labor, sex trafficking, and slavery or trafficking of people.

This **Global Partner Code of Conduct** applies to any Partner doing business with Geotab worldwide. For this purpose of this policy, “Partner” refers to any person or entity with a business relationship with Geotab, including those that provide goods or services to Geotab, regardless of the type or absence of compensation for such goods or services, those who act as resellers of Geotab products and services, and those who otherwise participate in the Geotab products and services ecosystem (e.g. Geotab Marketplace Partners). “Worker” refers to any person a Partner compensates in any form or manner in exchange for performing labor or any other work.

# Our employees

Geotab requires all of its employees, including contractors, interns, consultants and part-timers to take ethics and compliance training.

This training is mandatory for all employees and is designed to reinforce the importance of ethical behavior and adherence to our Code of Conduct within our global organization. The training requires each participant to review, attest to, and uphold Geotab’s Code of Conduct, which includes modern slavery, and global policies, and to report any misconduct through the appropriate channels.



# Our supply chains

Geotab generates revenue primarily from the sale of telematics devices and related subscription services that enable access to collected data points relative to a company’s fleet and drivers. Our anti-modern slavery efforts require strong collaboration and engagement with our global suppliers that manufacture products or provide services on our behalf.

Supply chains are integral to Geotab’s operations, as they provide the components necessary for building and maintaining our assets. Our supply chains consisted of companies specializing in various fields, located in specific countries.

In 2024, the majority of our components originated from Taiwan and China, followed by the remainder from Canada and Spain; similarly, our hardware products were also manufactured in the same regions.







## Due diligence

As part of our initiative to identify and mitigate modern slavery risk, we continually review and enhance our processes in order to identify risks as changes occur within the supply chain and as new products are introduced. We conduct due diligence on both direct and indirect suppliers. We continue to actively implement and refine our due diligence program, ensuring that it remains effective in addressing evolving risks within our supply chain. In addition, we also regularly visit our contract manufacturing facilities to meet with our manufacturing partners to review ongoing operations.

The due diligence process also includes examination of labor-related red flags observed in person and in response to publicly available reports, and a review of higher-risk suppliers' names against the US Office of Foreign Assets Control and sanctions lists. If we discover red flags, we conduct extensive and documented follow-ups to address these issues. In certain cases, we may decide to no longer pursue a relationship or to terminate our current relationship with a supplier.





# Addressing risks



## Education & awareness

Our Global Code of Conduct, which includes prohibitions on modern slavery (along with our core values of integrity and ethics), are circulated to staff at time of onboarding, then annually thereafter, and training is offered via web learning and can be offered in person (upon request) so that it is available at any time.



## Reporting

We offer multiple reporting options to stakeholders, both internally and externally to our partners, suppliers, customers, etc. This includes a helpline that gives callers an option to report concerns anonymously. We promote these reporting options through our internal policies, communications, and training. We also have a policy prohibiting retaliation for raising concerns, priding ourselves on being a highly transparent company.

In 2020, we launched an [Integrity Helpline](#) in all the countries where we have staff residing, available in the relevant local languages. The helpline is anonymous, and allows for the caller to follow up on their report as needed. If modern slavery concerns are raised, our Compliance Team will coordinate with appropriate stakeholders to investigate the issue. If our investigation substantiates a reported concern relating to a supplier, the corrective approach may include engaging with the supplier to ensure that the issue is addressed. Where that may not be possible, we reserve the right to terminate the supplier. Through providing this report and the actions, commitments, and representations made herein, Geotab continues to further its dedication to ensuring that modern slavery and human trafficking are not involved in any part of its operations, partnerships, or organization at large.



## Mitigation and remediation

Geotab's Partners are required to agree or adhere to our [Global Partner Code of Conduct](#) that describes the requirements to maintain a partnership with Geotab. Specific content around labour and human rights outlined in the Code prohibits Partners from engaging in illegal or unethical labor practices.

Geotab leverages a due diligence tool to screen our value chain against sanctions lists and other official and exclusions lists. Additional screening if completed for sanctions control and ownership, ultimate beneficial ownership and other risk flags that may be a result of forced or child labour or other illicit activities. We also screen for potential adverse media on various topics including social and labour related topics.

If Geotab is apprised of an offense, an adjudication process will be initiated to mitigate or eliminate risks or infractions within our value chain.

We gather information on worker recruitment and maintain internal controls to ensure that all workers are recruited voluntarily. Employees apply to posts voluntarily, consent to employment terms, sign an acknowledgement of our Privacy Policy, and provide information voluntarily through application questions (e.g. diversity information), with the understanding that not providing this information will not hinder their ability to apply or be selected.

To date, Geotab has not identified instances of forced or child labour within its activities or supply chains that have necessitated the implementation of specific measures to remediate the loss of income for vulnerable families. Consequently, we have not yet had to activate such specific income remediation measures.





# Assessment of effectiveness

We are committed to constantly refining our strategy for eliminating modern slavery from our supply chain, with the details of our ongoing progress outlined in each section of this report. We will continue to monitor, verify and validate all processes against existing programs and future initiatives.

Geotab is committed to staying engaged with suppliers and all relevant stakeholders beyond our requirements.

## Approval and attestation

This Statement was approved by the Board of Directors of Geotab Inc., an Ontario corporation, and Geotab (UK) Ltd., an England and Wales corporation, pursuant to:

1. Section 11(4)(b)(i) of the **Canadian Fighting Against Forced Labour and Child Labour in Supply Chains Act**; and
2. Section 54(6) of the United Kingdom (UK) **Modern Slavery Act 2015**.

Based on my experience, and having exercised reasonable diligence, I attest that the information in this Statement is true, accurate and complete in all material respects for the purposes of the acts listed above, for the financial year ending 31 December 2024.

### Geotab Inc.

Signed by:  
  
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**Neil Cawse,**  
Director, President and Chief Executive Officer  
*I have authority to bind the corporation.*

### GEOTAB (UK) TD.

Signed by:  
  
4DBD3A22BCFD499...

**Neil Cawse,**  
Director  
*I have authority to bind the corporation.*





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