

**HarbourVest Global Private Equity Limited
("HVPE" or "the Company")**

Statement on modern slavery for the financial year ended 31 January 2023

The Board of Directors of HVPE recognises the importance of the issues which the Modern Slavery Act 2015 is designed to address. The Board is responsible for matters of corporate responsibility, including the combating modern slavery and human trafficking. The Board and its committees regularly review the Company's policies and practices and address any issues which arise.

As an Investment Trust, the Company does not provide goods or services in the normal course of business, and does not have employees, customers or turnover. It receives services through a series of outsourced providers, of which the most material is HarbourVest Partners in its role as Investment Manager. The Board regularly reviews the performance of all HVPE's service providers.

The Board of HVPE does not condone any activity which constitutes modern slavery or human trafficking under the Modern Slavery Act. It expects its suppliers and to maintain the same nil tolerance approach and to have policies and procedures in place to minimise the risk of modern slavery occurring.

In the event of modern slavery practices being identified in the provision of an HVPE supplier contract, the Board of HVPE will:

- Notify the appropriate law enforcement agency/ies;
- Work openly and proactively with the affected supplier to resolve issues and change working practices;
- Consider terminating the contract

HVPE does not undertake activities that are considered to be at high risk of slavery or human trafficking but would take the need to identify and respond to any such incidents very seriously.

HVPE's business

HVPE is a closed ended investment company which invests in private equity funds managed by HarbourVest Partners.

Employees

The Company does not have any employees.

Business and supply chain

As the governing body of a financial investor, the HVPE Board recognises the critical importance of responsible and sustainable investing. The Company's statement of purpose reflects that priority in its aim to support innovation and growth in a responsible manner. However, the Board is realistic about the limits of its influence and is aware that as an investment company its approach is materially informed by the strategy of the Investment Manager. It therefore believes that HVPE will benefit from the continued evolution of HarbourVest's practices and standards. It is for this reason that the Board takes particular comfort from HarbourVest's statement on slavery and human trafficking which can be

obtained via the HarbourVest website at <https://www.harbourvest.com/modern-slavery-act-disclosure/>.

All of the Company's service providers are reputable firms. As part of its regular oversight of its providers, the Board includes questions relating to HVPE's service providers' policies to combat Modern Slavery.

Continuous improvement

The Board will continue to monitor its business and the policies of its service providers in order to identify any areas of vulnerability to or of an increase in the risk of slavery and human trafficking being found within its own operations and those of its service providers. Board members are encouraged to report any concerns and discuss this risk regularly.

This statement was approved by the Board of HVPE on 18 May 2023.

Ed Warner
Chair

18 May 2023