

Animal Welfare Policy

2 Sisters Food Group is the trading name for Boparan Holdings Limited, which owns directly and indirectly UK & EU companies constituting the Boparan Group of Companies.

The Boparan Group aims to be recognised by its customers as achieving high standards of animal health and welfare and following best industry practice in its growing and slaughter base. We will deliver this commitment on the basis of up to date knowledge of animal health and welfare science, ethics and legislation. We are committed to driving animal health and welfare standards within the business, based on the 5 freedoms as defined by the Farm Animal Welfare Council, and our commitment to responsible antibiotic use through membership of Food Industry Initiative on Antimicrobials.

1. Why Was This Policy Developed?

This policy was developed:

- To ensure a high level of animal welfare is implemented across all sites and suppliers.

2. Who Does This Policy Apply To?

- All meat including farmed fin fish used in Boparan Group companies.

3. How Do I Ensure I Comply with This Policy?

Independent farm assurance & legal compliance

Equally we require that all our suppliers support our position by ensuring that all meat including farmed fin fish, are produced in a manner which meets all relevant UK and EU legislation including farm animal welfare where appropriate. We also require that it is produced in a manner which meets customer requirements, and where available and appropriate, meeting a recognised farm assurance standard.

Training

High welfare safe meat can only be produced through the implementation of rigorous standards, and the training and attitude of staff is recognised as a key driver in delivering this. The Boparan Group is committed to ensuring all suppliers have well trained staff meeting relevant legislative and farm assurance requirements.

New developments

The Boparan Group will monitor developments and trends in science, technology and standards and as these develop they will be reviewed and integrated where they further enhance the goal of high welfare, sustainable quality livestock production. Equally the Boparan Group will support the development of animal welfare legislation by active participation in industry working parties and forums that are aimed at U.K., E.U. and world-wide welfare requirements.

4. Policy Details

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| Current Version | V7 |
| Policy Number | AWP 07 |
| Last Update | January 2025 |
| Owner | Group Agriculture Director |