

DISCLOSURE MATERIALS

Certified B Corporations must complete a Disclosure Questionnaire to identify potentially sensitive issues related to the company (e.g. historical fines, sanctions, material litigation, or sensitive industry practices).

This component does not affect the company's score on the B Impact Assessment. If the company answers affirmatively to any items in the Disclosure Questionnaire and B Lab deems them to be material, the company must:

- 1) Be transparent about the disclosure issues identified on the company's public B Impact Report
- 2) Describe how the company has addressed this issue.
- 3) Demonstrate that management systems are in place to avoid similar issues from arising in the future.

In all cases, the Standards Advisory council reserves the right to refuse certification if the company is ultimately deemed not to uphold the spirit of the community.

In addition to the voluntary indication of sensitive issues in the Disclosure Questionnaire, companies pursuing Certification also are subject to background checks by B Lab staff. Background checks include a review of public records, news sources, and search engines for company names, brands, executives/founders, and other relevant topics.

Sensitive issues identified through background checks may or may not be within the scope of questions in the Disclosure Questionnaire, but undergo the same review process and are subject to the same possible review by the Standards Advisory Council, including ineligibility for B Corp Certification, required remediation, or disclosure.

This document contains a copy of the company's completed Disclosure Questionnaire and related disclosure documentation provided by the company.



Other

DISCLOSURE QUESTIONNAIRE

Company Name: AgencyUK Date Submitted: 07/11/2022

· · · · · · · · · · · · · · · · · · ·		No
Please indicate if the company is involved in pro	oduction of or tra	ade in any the
following. Select Yes for all options that apply. Animal Products or Services		
		N,
Biodiversity Impacts		√,
Chemicals		V
Company Explanation Of Disclosure Item Flags		√
Disclosure Alcohol		$\sqrt{}$
Disclosure Firearms Weapons		V
Disclosure Mining		V
Disclosure Pornography		√
Disclosure Tobacco		√
Energy and Emissions Intensive Industries		V
Fossil fuels		7
Gambling		V
Genetically Modified Organisms		V
Illegal Products or Subject to Phase Out		, j
Industries at Risk of Human Rights Violations		V
Monoculture Agriculture		V
Nuclear Power or Hazardous Materials		Ţ,
Payday, Short Term, or High Interest Lending		Į.
Water Intensive Industries		, ,
Tax Advisory Services		Ÿ
	1.7	
Supply Chain Disclosures	Yes	No
Please indicate if any of the following statement	ts are true regar	ding your
company's significant suppliers. Business in Conflict Zones	T	
Child or Forced Labor		N N
Negative Environmental Impact		V

Outcomes & Penalties	True	False
Please indicate if the company has had any forma		
agency or been assessed any fine or sanction in the	he past five	
the following practices or policies. Check all that a	pply.	
Anti-Competitive Behavior	ļ	
Breaches of Confidential Information		√,
Bribery, Fraud, or Corruption		V
Company Explanation Of Disclosure Item Flags		√,
Company has filed for bankruptcy		√
Consumer Protection		√
Financial Reporting, Taxes, Investments, or Loans		√
Hazardous Discharges Into Air/Land/Water (Past 5 Yrs)		√
Labor Issues		$\sqrt{}$
Large Scale Land Conversion, Acquisition, or Relocation		V
Litigation or Arbitration	V	
On-Site Fatality		√
Penalties Assessed For Environmental Issues		V
Political Contributions or International Affairs		V
Recalls		V
Significant Layoffs	<u> </u>	Ì
Violation of Indigenous Peoples Rights		Ì
Other		-
	.1	<u>`</u>
Dunation	Tmia	False
Please indicate if the following statements are true company engages in the following practices. Chec	ck all that ap	
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B Corp Certification - Disclosure Questionnaire Documentation

PROVIDED BY: AgencyUK UPDATED AS OF: 07/11/2022

DISCLOSURE QUESTIONNAIRE CATEGORY	Litigation, Arbitration, and/or Penalties
ISSUE DATE	2021
TOPIC	Minority shareholder discrepancy over dividends
SUMMARY OF ISSUE	One of AgencyUK's minority shareholders sued the company for a discrepancy in the distribution of dividends. The company settled the lawsuit and the case is now closed.
SIZE/SCOPE OF ISSUE (e.g. \$ financial implication, # of individuals affected)	The issue affected one shareholder and cost the company 5.4% of gross revenue in 2021.
IMPACT ON STAKEHOLDERS	The impact was that of financial loss for the relevant stakeholders.
IMPLEMENTED MGT PRACTICES	Since the resignation of the affected shareholder, the company has not taken on any additional shareholders.
RESOLUTION	The issue was resolved by the resignation of the affected shareholder from the business.
RELATED INCIDENTS (YES/NO)	No