

Osborne Pike Ltd

Disclosure Report Date Submitted: September 9th, 2024



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 that B Lab deems relevant for public stakeholders, then, as a condition of their certification, the company must:

- Be transparent about details of 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 practices are in place to avoid similar issues from arising in the future, when necessary.

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

In addition to the voluntary indication of sensitive issues in the Disclosure Questionnaire, companies pursuing Certification also are subject to a background check 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.

B Lab's Public Complaints Process

Any party may submit a complaint about a current B Corp through B Lab's Public Complaint Process. Grounds for complaint include:

- Intentional misrepresentation of practices, policies, and/or claimed outcomes during the company's certification process
- Breaches of the B Corp Community's core values as expressed in our Declaration of Interdependence

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



Disclosure Questionnaire

Industries and Products

Yes No Please indicate if the company is involved in production of or trade in any of the following. Select Yes for all options that **Animal Products or Services** $\boxed{}$ **Biodiversity Impacts** \square Chemicals $\boxed{}$ **Disclosure Alcohol** \square **Disclosure Firearms Weapons** $\boxed{}$ **Disclosure Mining** $\boxed{}$ **Disclosure Pornography** $\boxed{}$ **Disclosure Tobacco** $\boxed{}$ **Energy and Emissions Intensive** $\boxed{}$ Industries Fossil fuels \square Gambling **Genetically Modified Organisms** $\boxed{}$ Illegal Products or Subject to $\boxed{}$ **Phase Out** Industries at Risk of Human \square **Rights Violations Monoculture Agriculture** \square **Nuclear Power or Hazardous** $\overline{\mathbf{A}}$ **Materials** Payday, Short Term, or High **Interest Lending Water Intensive Industries** $\overline{\mathbf{A}}$ Tax Advisory Services

Outcomes & Penalties

	Yes	No	
Please indicate if the company has had any formal complaint to a regulatory agency or been assessed any fine or sanction in the past five years for any of the following practices or policies. Check all that apply.			
Anti-Competitive Behavior		V	
Breaches of Confidential Information		\searrow	
Bribery, Fraud, or Corruption		N.	
Company has filed for bankruptcy		N.	
Consumer Protection		V	
Financial Reporting, Taxes, Investments, or Loans		N	
Hazardous Discharges Into Air/Land/Water (Past 5 Yrs)		K	
Labor Issues		∑	
Large Scale Land Conversion, Acquisition, or Relocation		N.	
Litigation or Arbitration			
On-Site Fatality		V	
Penalties Assessed For Environmental Issues		\searrow	
Political Contributions or International Affairs		N	
Recalls		\searrow	
Significant Layoffs		\searrow	
Violation of Indigenous Peoples Rights		V	
Other		\vee	



Practices

	Yes	No	
Please indicate if the following statements are true regarding whether or not the company engages in the following practices. Check all that apply. If the statement is true, select "Yes." If false, select "No."			
Animal Testing		K	
Company/Suppliers Employ Under Age 15 (Or Other ILO Minimum Age)		V	
Company prohibits freedom of association/collective bargaining		\searrow	
Company workers are prisoners		\searrow	
Conduct Business in Conflict Zones		V	
Confirmation of Right to Work		V	
Does not transparently report corporate financials to government		N	
Employs Individuals on Zero-Hour Contracts		N	
Facilities located in sensitive ecosystems		N	
ID Cards Withheld or Penalties for Resignation		\	
No formal Registration Under Domestic Regulations		\	
No signed employment contracts for all workers		V	
Overtime For Hourly Workers Is Compulsory		V	
Payslips not provided to show wage calculation and deductions		V	

	Yes	No
Sale of Data		\checkmark
Tax Reduction Through Corporate Shells		V
Workers cannot leave site during non-working hours		V
Workers not Provided Clean Drinking Water or Toilets		\searrow
Workers paid below minimum wage		N
Workers Under Bond		\checkmark
Other	\checkmark	

Supply Chain Disclosures

	Yes	No
Please indicate if any of the following statements are true regarding your company's significant suppliers.		
Business in Conflict Zones		V
Child or Forced Labor		\checkmark
Negative Environmental Impact		V
Negative Social Impact		\checkmark
Other		✓



Disclosure Questionnaire Statement

Disclosure Questionnaire Category: Other - Clients in Controversial Industries

Topic	Company serves clients in Controversial Industries
Summary of Issue	Osborne Pike Ltd is a branding packaging design agency.
	The company has had clients in the Alcohol, Bottled Water and Marketing of Breastmilk Substitute (BMS) industries. The services provided to the clients relate to Branding Strategy & Packaging Design.
	The services provided to the clients can be sold to other clients in different industries, including other both non-controversial and controversial industries, although it is tailored from client/industry to client/industry.
Size/Scope of Issue (e.g. \$ financial implication, # of individuals affected)	In the fiscal year of 2023, the company had generated 24% of total revenue from the alcohol industry, 3% of total revenue from the bottled water companies and 11% from clients in the BMS industry.
Impact on Stakeholders	Companies that work with clients in controversial industries can indirectly increase the harmful impact to stakeholders by enabling business growth. Therefore, companies that work with clients in these industries should have practices in place to ensure that their impact is aimed at decreasing the negative impacts of the industry.
	B Lab has flagged the involvement of companies with clients in controversial industries as a material issue and new standards will be created to address possible risks related to this matter.
Implemented Management Practices	In terms of Osborne Pike's formal position on working with clients in sensitive industries, the company is guided by its Environment & Social Responsibility policy which formally states that it would not work for organisations or industries such as firearms & weapons, tobacco, gambling, loan sharks, pornography, companies involved in child labour or modern slavery; and mining and fossil fuel projects with a manifestly and unmitigated negative environmental impact and the



company would also not operate in countries that are sanctioned or in conflict zones.

The company aims to deal with organizations who treat their staff well and consider the environment in their operations and purchase products that are ethically sourced wherever possible, such as those with the Fairtrade accreditation and organizations with B Corp accreditation.

Osborne Pike has a policy on screening potential clients to ensure that they are aligned in terms of values including OP Code of Ethics and Environment & Social Responsibility policies as far as possible by doing background research, looking at publicly available material and talking to client contacts.

The company carries out due diligence on all of its clients at the start of the business relationship and they continuously monitor and evaluate its clients' businesses, brands and challenges. Osborne Pike conducts a monthly board/management meeting and bi-weekly client business review meetings where the clients, projects, work and services are discussed.

Regarding the company's clients involved in the marketing of breastmilk substitutes, Osborne Pike has a BMS Policy aligned with the BMS Call to Action Guidelines:

- Covers products designed for use 0-12 months after birth
- Is applied globally
- Is upheld in jurisdictions with less stringent or no regulations, and adheres to national law when those laws are more stringent than the policy.

The company also has the following practices stated in its BMS policy;

• The company's marketing/branding activities do not discourage (continued) breastfeeding. Any material used to showcase design & packaging work on BMS/complementary foods will include a statement on the importance of continued breastfeeding for up to two years and beyond and the importance of not introducing complementary feeding before 6 months of age.



 There should be no cross promotion to promote breast milk substitutes indirectly via the promotion of foods or equipment for infants and young children.

The company does ensure that branding and packaging design and information is aligned with the <u>World Health Organization/World Health Assembly International Code of Marketing of Breastmilk Substitutes</u> and the <u>Danone Policy on the Marketing of Breast-milk Substitutes</u> in the Netherlands.

It will be the responsibility of Osborne Pike's Client Service Director and the Director of People, Culture & Environment to ensure the policy is updated, shared and training resources are available to employees and any partners working with Osborne on BMS products and to report to the Board on any issues arising from the BMS policy.