

## **Privacy Policy**

### **1. Introduction**

- We understand the value of your personal data and are committed to safeguarding the same.
- This policy applies where we are acting as a data controller with respect to the personal data of our share holders; in other words, where we determine the purposes and means of the processing of that personal data.
- In this Privacy Notice, 'we', 'us' and 'our' will mean Pelatro Plc, as Data Controller.

### **2. Collection and Usage of your personal data:**

Your personal data may include your name, mailing address, shareholding details, identification numbers, email address and other contact details. The source of the usage data is the shareholders register. This data may be processed for updating the register of members, dividend payments, sending AGM notices, voting and Annual Report correspondence

In addition to the specific purposes for which we may process your personal data set out above, we may also process any of your personal data where such processing is necessary for compliance with a legal obligation to which we are subject.

### **3. Providing your personal data to others**

We may share your personal data with third parties (including the Company's Registrars) who process your personal data for these purposes in accordance with our instructions.

We may also disclose your personal data to any member of our group of companies insofar as reasonably necessary.

### **4. International transfers of your personal data**

We and our other group companies have offices and facilities in the *USA, India and Singapore*. Any transfers to each of these countries will be protected by appropriate safeguards.

You acknowledge that your personal data that we hold may also be available, via the internet, around the world. We cannot prevent the use (or misuse) of such personal data by others.

### **5. Retaining and deleting personal data**

Personal data that we process for any purpose or purposes shall not be kept for longer than is necessary for that purpose or those purposes.

We will retain your personal data as follows for a period of 12 years from the date of your last entry on the Register of Members. We may keep your data for longer than 12 years if we are obliged to do so for any legal or regulatory reasons.

## **6. Your rights**

Your principal rights under data protection law are:

- (a) the right to access;
- (b) the right to rectification;
- (c) the right to erasure;
- (d) the right to restrict processing;
- (e) the right to object to processing;

## **7. For any Queries**

We hope this privacy policy addresses any concerns relating your personal data. In case you have any questions, please contact us:

Via email: [info@pelatro.com](mailto:info@pelatro.com)

Via post: Pelatro Plc, 49, Queen Victoria Street, London EC4N 4SA, UK