



CERTIFICATE OF REGISTRATION

Information Security Management System ISO/IEC 27001:2022

SHL Group Ltd

A-LIGN Compliance and Security, Inc. certifies that the organization operates an Information Security Management System that conforms to the requirements of ISO/IEC 27001:2022. The scope and boundaries of the ISMS is as follows:

The Information Security Management System (ISMS) of SHL, aligned with ISO/IEC 27001:2022, is designed to ensure the confidentiality, integrity, and availability of customer data, supplier information, and client's internal data within the services in scope environment. This includes the processing of customer data, supplier information, and SHL's internal data, encompassing global systems, services, and processes.

The statement of applicability includes control objectives from the ISO/IEC 27001:2022, ISO/IEC 27018:2019, and ISO 27701:2019 Annex A (PII Controller) and Annex B (PII Processor) framework.

CertificateISMS-SH-022725Original Certification DateOctober 19, 2018Version2.0Recertification DateJuly 2, 2025Statement of ApplicabilityVersion 5.1 (February 20, 2025)Expiration DateAugust 31, 2028Issuance DateJuly 2, 2025







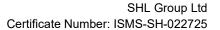
Authorized by:

Stephanie Oyler

EVP of Attestation Services

This certificate is the property of A-LIGN compliance and Security, Inc ("A-LIGN") and is bound by legally enforceable arrangements. This certificate relates to the organization's Information Security Management System and requirements of ISO/IEC 27001:2022 as defined by the scope and shall in no way imply that the organization's products, processes or services (in-scope or outside of the scope) are certified. The certification number, certification body mark and accreditation mark shall not be used on products or used in conjunction with documents relating to the organization's products, processes or services. A-LIGN shall take action to deal with incorrect or misleading use of the certificate, certification status or marks. This certification can be validated by contacting A-LIGN.

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SHL Group Ltd REGISTERED ACTIVITY IN-SCOPE LOCATION(S) HQ: Thames Ditton, The Pavilion, 1 Atwell Pl., Corporate Operations, ISMS Management, GRC, Thames Ditton, Surrey, KT7 ONE Software Development, IT Function, Sales **United Kingdom** Infinity Tower 2C, 2nd floor, Corporate Operations, ISMS Management, GRC, DLF Cyber City, DLF, Sector 24, Software Development, IT Function, Sales Gurugram, India 1175 Peachtree, Building 100, Suite 790, Corporate Operations, ISMS Governance and Atlanta, Georgia 30361 Management, IT Function, Sales United States of America