
Boxclever Group Pension Scheme

Statement of Investment Principles – March 2022

Appendix – Implementation Statement

Implementation Statement – Boxclever Group Pension Scheme

Scheme year ended 31 May 2021

Purpose of the Implementation Statement

As required, this Implementation Statement has been prepared by the Trustee of the Boxclever Group Pension Scheme (the "**Scheme**") to set out, where applicable, how the Trustee's policies on exercising rights (including voting rights) and engagement policies have been followed over the year either directly or undertaken on their behalf.

Voting and engagement policies

The Scheme currently has no invested assets and is funded wholly by a loan facility granted by the Board of the Pension Protection Fund under section 139 of the Pensions Act 2004. As a result, the Trustee does not currently maintain any policies around voting and engagement and does not undertake or delegate responsibility for any such activities to professional advisers or investment managers.

Date: March 2022

For and on behalf of Box Clever Trustees Limited, sole trustee of the Boxclever Group Pension Scheme