

AMP Power Protection Limited Health and Safety Policy Statement

AMP Power Protection Limited aims to ensure, as far as is reasonably practicable, the health, safety, and welfare of our employees while they are at work and of others who may be affected by our undertakings. This general policy statement provides a commitment and intent to comply with the Health and Safety at Work etc. Act 1974.

The Company operates a Health and System that fully meets the requirements of BS EN ISO 45001:2023, to ensure the principles of health and safety are clearly understood throughout the Company, we will be committed to:

- Complying with relevant health and safety laws and regulations, voluntary programs, collective agreements on health and safety and other requirements to which the Company subscribes.
- Setting and monitoring of health and safety objectives for the Company.
- Effective communication of and consultation on health and safety matters throughout the Company.
- Assessing the risks to the safety and health of our employees and others who may be affected by our activities and implementing controls to minimize those risks.
- Preventing work-related injuries, ill health, disease, and incidents.
- Providing and maintaining safe plants and equipment and implementing safe systems of work.
- The safe use, handling, storage and transport of articles and substances.
- Providing and maintaining a safe working environment with safe access, egress, and welfare facilities.
- Providing the necessary training for our employees and others, including temporary employees, to ensure their competence with respect to health and safety.
- Providing suitable and sufficient information, instruction, and supervision for employees.
- Continually improving the performance of our health and safety management.
- Devoting the necessary resources in the form of finance, equipment, personnel, and time to ensure the health and safety of our employees and seeking expert help where the necessary skills are not available within the Company.
- An annual review and when necessary, the revision of this health and safety policy.
- Making this policy available to relevant interested external parties, as appropriate.

Signed:

Date: 23/03/2026

Andy Parfitt (Chief Executive Officer)