

AMP Power Protection Limited Quality Policy Statement

The Management of AMP Power Protection Limited are committed to the design and provision of bespoke technical solutions in electrical power management applications which fully meet customer requirements.

The Company will endeavor to ensure that all products and service:

- Are provided within the required timescales
- Meet required standards of performance and reliability.
- Satisfy all relevant statutory and safety requirements.

The Company will work closely with its customers to ensure that their current and future expectations are understood. It will also work with its carefully selected suppliers and sub-contractors to ensure that all bought-in products are of a satisfactory standard.

The Company operates a Quality System that fully meets the requirements of BS EN ISO 9001:2015, as described within the Quality Manual and associated documentation. It is mandatory that all personnel understand, endorse and implement all the working procedures described therein. Senior management will review the entire Quality System at least once annually to ensure its continuing suitability.

The directors and senior managers are committed to continually striving to improve the performance and profitability of the Company. This objective will be achieved through consolidation in existing market sectors, progressive penetration into other relevant markets where the Company is able to exploit its expertise as well as improving internal efficiency.

Signed:

Date: 14/04/2026

Andy Parfitt (Chief Executive Officer)