

This policy statement covers all activities of Qualter Hall & Co. Ltd. whether directly or indirectly involved in the manufacture, installation, and maintenance of our products, projects, and supporting infrastructure. We will use this policy as a framework for setting and reviewing any energy objectives and targets to improve energy performance and reduce the relevant energy costs used.

Our activities include: The design, supply, manufacture, assembly, installation, commissioning, repair, and refurbishment, of equipment for use in the mining, tunnelling, power generating, water, rail transportation, nuclear, food processing, steel construction and allied industries, and similar associated projects.

We are committed to making efficient use of energy during our activities. This will preserve natural resources, reduce atmospheric emissions, and help to mitigate the effects of climate change. We believe this will deliver a healthier and more sustainable environment with associated cost efficiencies, to the benefit of employees, clients, and the communities in which we operate.

Our aim is for continual improvement in energy performance. This includes where possible, reducing energy usage at source, consideration of business objectives, employee requirements, the local community and improving our energy management processes with the aim to achieve Net Zero by 2050.

We will commit to buying and using energy in the most cost-effective, efficient, and environmentally responsible way where practicable. In addition we will, improve energy efficiency continuously by implementing effective energy management programs and processes, which support all operations while providing a safe and comfortable work environment.

In particular;

- Management will ensure the availability of any necessary information and resources and lead and promote any energy efficiency programmes where possible.
- We will uphold and comply with legal and other requirements regarding energy use, consumption, efficiency, and our energy aspects.
- Establish, measure and review consumption, and where possible create objectives and targets for the reduction in use of gas and electricity.
- To ensure that future manufacturing processes, related service and site activities are given due energy usage consideration.
- To promote and encourage energy awareness amongst employees and increase this awareness by improvement training.
- To support the purchase of energy efficient products and services, and design energy performance improvements in projects we engage in, wherever practicable.
- Effectively procure, promote, and utilise energy efficient products and services to gain best value.

Qualter Hall & Co. Ltd. will communicate this policy to our clients and suppliers to encourage their involvement and consider that complying with this policy is the responsibility of all individuals who take part in the company's operations and activities. This communication and involvement will ensure that awareness and commitment to this policy is kept at an elevated level.

This policy will be reviewed annually by senior management and if deemed necessary will be amended and re-issued.

Signed

Graham Carr – Chief Operating Officer

December 2025

