

Occupational Health and Safety Policy Statement

The Managing Director of Pro Direct Surfacing Limited recognises that the disciplines relating to the management of Health and Safety are an integral part of its management function. The Company views these as a primary responsibility and to be the key to good business in adopting appropriate standards to ensure as far as possible the Health and Safety of employees, visitors and all other persons who may be affected by the company's operations. The Directors call for continuous improvement in the company's occupational Health and Safety management activities and business will be conducted according to **ISO 45001:2018** and the following principles:

We will: -

- Comply with all applicable laws and regulations.
- We will continually monitor and review our performance and progress
- Follow a concept of continuous improvement and make best use of our management resources in all Health and Safety related matters.
- Communicate our objectives and performance against these objectives throughout the organisation and to interested parties.
- Take due care to ensure that activities are safe for personnel, associates and subcontractors and others who come into contact with our work.
- Work closely with our customers and suppliers to establish and maintain the highest standards.
- Involve staff through proper consultation and participation.
- Communicate with and train our staff in the needs and responsibilities of occupational Health and Safety management in order that each may understand how they can contribute to meeting customer requirements and the Company's Objectives.

Director responsible: William Larter



Signature:

Date: 13 August 2025