



Environmental Policy Statement

Shire Controls Ltd is a provider of Medical Gas Alarms & A.G.S.S on behalf of our customers. We are fully committed to achieving best practice by conducting our activities such that we continuously recognise our responsibilities to the environment and the challenges posed by climate change

Our aim is to continually improve our environmental performance and to provide our clients with the appropriate level of support in order for them to attain and maintain their environmental goals and aspirations.

This commitment is accomplished by:

- Integrating environmental considerations and climate change resilience into our business planning and decision making, including risk-based thinking aligned with ISO 9001
- Being aware of our client's environmental policy and strategy: pro actively participating to achieve further improvements.
- Identifying, evaluating and managing environmental aspects and potential climate-related risks associated with our activities to eliminate or reduce the likelihood of adverse impacts on the environment.
- Identifying and promoting the use of Best Environmental Techniques.
- Setting and reviewing appropriate environmental objectives and targets, including actions related to resource efficiency, emissions awareness, and business continuity in the face of climate change.
- Continuously monitoring the Company's environmental performance by use of management review systems and procedures.
- Comply with all applicable legislation, regulatory statutory requirements and environmental best practice.
- Committing to the prevention of pollution in all Company activities.
- Training all employees in environmental and climate-related matters appropriate to their role.
- Conserving resources by the efficient consumption of energy and materials.
- Implementing waste minimisation programmes where required.
- Monitoring energy usage and transport emissions related to business operations, with the goal of reducing our indirect environmental impact over time.
- Encouraging all suppliers and subcontractors to develop environmental and climate resilience policies and ensure compliance with environmental requirements.
- Co-operating and communicating openly with the public, relevant neighbours, government, regulatory authorities and all other interested parties towards the shared goal of improving the environment.
- Ensuring that this policy document is made available to clients and employees and is reviewed annually.

Signed.

A handwritten signature in black ink, appearing to be "G Gardiner".

Date.

20/04/2026

Greg Gardiner

Director

Shire Controls Ltd

POL/ENV Issue A