

Safety Policy Statement



Safety is one of our core business functions. We are committed to developing, implementing, maintaining and constantly improving strategies and processes to ensure that all our activities take place under an appropriate allocation of organizational resources, aimed at achieving the highest level of safety performance and meeting regulatory requirements, while delivering our services.

All levels of management and all employees are accountable for the delivery of this highest level of safety performance, starting with the Group Chief Executive Officer (GCEO).

Our commitment is to:

- a. **support** the management of safety through the provision of all appropriate resources, including use of technology and available digital tools, that will result in an organizational culture that fosters safe practices, encourages effective safety reporting and communication, and actively manages safety with the same attention to results as the attention to the results of the other management systems of the organization;
- b. **ensure** that the management of safety is a primary responsibility of all managers and employees in-line with the Safety Management System (SMS);
- c. **clearly define**, for all staff, managers and employees alike, their accountabilities and responsibilities for the delivery of the organization's safety performance and the performance of our SMS;
- d. **establish and operate** hazard identification and risk management processes, including a hazard reporting system, in order to eliminate or mitigate the safety risks of the consequences of hazards resulting from our operations or activities, to achieve continuous improvement in our safety performance;
- e. **ensure** that no action will be taken against any employee who discloses a safety concern through the hazard reporting system, unless such disclosure indicates, beyond any reasonable doubt, gross negligence or a deliberate or willful disregard of regulations or procedures;
- f. **comply** with and, wherever possible, exceed, legislative and regulatory requirements and standards;
- g. **ensure** that sufficient skilled and trained human resources are available to implement safety strategies and processes;
- h. **ensure** that all staff are provided with adequate and appropriate safety information and training, are competent in safety matters, and are allocated only tasks commensurate with their skills;
- i. **establish and measure** our safety performance against realistic safety performance indicators and safety performance targets;
- j. **continually improve** our safety performance through continuous monitoring and measurement, regular review and adjustment of safety objectives and targets, and diligent achievement of these; and
- k. **ensure** that externally supplied systems and services to support our operations are delivered meeting our safety performance standards.

Group Chief Executive Officer,

A handwritten signature in black ink, appearing to read "Tony Fernandes", written over a horizontal line.

Tony Fernandes
Date: 1st March 2022