



BUSINESS CONTINUITY POLICY STATEMENT

The purpose of the policy is to define and clarify the principles, guidelines and responsibility relating to the security of the information, technology and resources of the Company. To prevent, minimise and manage interruptions to the companies business and activities.

The primary objectives of the Business Continuity Policy are:

1. Prevention of disruption by maintaining good general housekeeping, observing physical security procedures, observing information security procedures and providing staff security training
2. To reduce the risk of disruption of operations or loss of information
3. To communicate responsibilities for the protection of information and continuity of the business
4. To establish a plan for restoration of information and operations following a disaster
5. Where we do not have direct control over some of the above, encourage those who do have authority to take appropriate action

We will ensure that this policy is communicated and available to all relevant stakeholders as appropriate.

This policy and the IMS shall be reviewed for effectiveness and suitability at least annually as part of the management review process.

This statement represents my commitment on behalf of the company.

Signed

A handwritten signature in blue ink, consisting of a stylized 'A' followed by a long horizontal stroke.

Position CEO

Date 18 September 2023