

### ENERGY POLICY

The senior management team of Leiths (Scotland) Ltd are committed to improving the Group's energy performance and reducing its associated carbon dioxide emissions.

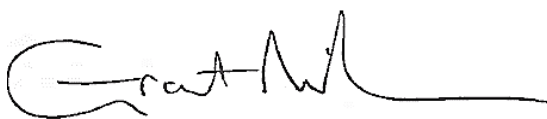
**The Group will seek to control and reduce energy usage by:**

- Implementation and maintenance of an Energy Management System in compliance with ISO 50001.
- Identifying significant areas of energy consumption and setting objectives and targets to drive energy reduction.
- Ensuring that energy management forms an integral part of the Group's operations.
- Committing to ensure continual improvement in energy performance.
- Measuring, monitoring and reporting of energy use monthly.
- Providing energy training to key personnel with responsibility for energy management.
- Communicating this policy and the Energy Management System (EMS) to all of its employees and anyone working on behalf of the group.
- Encouraging comments and improvements to the EMS from its employees and anyone working on behalf of the group.
- Identifying and implementing opportunities for reducing our energy consumption.
- Keeping up to date with relevant regulatory requirements and technical developments.
- Complying with applicable legal and other requirements relating to energy usage, consumption and efficiency.
- Ensuring responsibilities for energy management are allocated and responsibility for improvements made.

- Considering energy efficiency and energy performance during procurement or development decisions for facilities, equipment, products and services.
- Ensuring all necessary information and sufficient resources are provided to meet the policy objectives.
- Setting up and maintaining an energy management team who will meet regularly to help deliver and implement the energy strategy across the group.

**This policy will:**

- Be made available to external parties.
- Be reviewed regularly and updated as necessary.



Grant Milne  
Chief Executive Officer  
**Leiths (Scotland) Ltd**  
27<sup>th</sup> April 2023