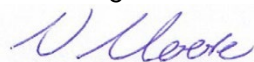


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Moore Construction recognises environmental management as one of its highest corporate priorities and as a key determinant to sustainable development. Moore Construction will establish policies, programmes, and practices for conducting operations in an environmentally sound manner.

Moore Construction will in its commitment towards environmental management:

- Comply with all environmental legislation, ISO 14001 Standard and contract requirements that are applicable to the company's operation.
- Protect the environment and Prevent pollution.
- Integrate its environmental policies and procedures fully into all business activities as a critical element.
- Continually improve its environmental performance, taking into account technology advances, current scientific understanding, customer and community needs, and legal obligations.
- Educate, train, and promote employees to work in an environmentally responsible manner.
- Complete environmental assessments of aspects and impacts for all new activities that the company may undertake.
- Promote, develop, and design services, facilities, equipment, and work practices that have less environmental impact. Taking into account the efficient use of energy and materials, the sustainable use of renewable resources, and the safe and responsible disposal of waste to minimise serious or irreversible environmental degradation.
- Promote and encourage the adoption of these principals by contractors acting on behalf of Moore Construction and assess contractors' compliance.
- Develop, implement, and maintain emergency preparedness plans where significant hazards exist including consideration of relevant authorities and local community requirements.
- Contribute to the transfer of environmental advances the company might make throughout the industry and government agencies.
- Foster openness and dialogue with both employees and the public, encouraging them to respond with their concerns or improvement ideas within the scope of the company's operations.
- Maintain a set of environmental objectives and carbon reduction targets that are monitored through the company's management review processes.



(Signatory)

Managing Director

Nathan Gifford-Moore

31/08/2026

(Date)

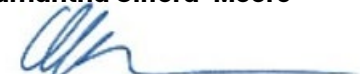
(Signatory)

Managing Director

Samantha Gifford-Moore

31/08/2026

(Date)



(Signatory)

Managing Director

Campbell Gifford-Moore

31/08/2026

(Date)