

ENVIRONMENTAL POLICY STATEMENT

Amplus recognises that its business has an impact on the environment, principally using energy, water and the generation of emissions and waste. Amplus also recognises that loss of control of its extraction, production, storage and offloading of oil and gas may cause pollution.

Amplus is, committed to comply with all applicable environmental legislation and other environmental risk minimisation requirements it undertakes on a voluntary basis.

Amplus aims to prevent pollution and ensure its environmental impact is continually improved and reduced.

Amplus is committed to protecting the environment of the earth and to minimise the environmental impacts concerning our activities, products, and services, we shall: -

- Comply with applicable legal and other requirements to which Amplus's environmental aspects and impacts relate
- Prevent pollution, through planning of all work, identification of its environmental impacts and control these risks to an acceptable level,
- Comply with our customer's requirements for environmental protection and permitting
- Reduce waste and minimise the consumption of resources
- Educate, train and motivate employees to carry out tasks in an environmentally responsible manner
- Encourage environmental protection among suppliers and subcontractors
- Integrate an environmentally sensitive culture in all aspects of Amplus's business
- Establish and maintain controls including regular reviews and audits, to confirm that this policy is being implemented, maintained and improved

This policy will be communicated to all staff, contractors, and suppliers, and be available to the public. This policy will be reviewed every two years to determine if it remains suitable and operates as intended. A set of company values supports this policy.

A handwritten signature in black ink, appearing to read 'I. Herd'.

Ian Herd
Managing Director

Date: 26/04/2022