

Section 172 statement:

The directors of the company always endeavour, individually and collectively, to act in a way that promotes the success of the company for the benefit of its members as a whole. In doing so, they consider the likely consequence of any decisions in the long-term, having regard to an approach that is fair and equitable to all members of the company.

Underlying their decision-making process, the directors consider the impact on the company's employees and are mindful of how the company's business operations impact the community and environment. The directors' overarching responsibility is to maintain a reputation for high standards of business conduct and seek to build strong business relationships with suppliers, customers and other key counterparties.

The shareholders of the company are its key stakeholders. As is common with businesses of the size and scale of the company, key shareholders are represented on the board of the company, ensuring that shareholders are integral to all strategic decisions that are made.

During the year under review, there were no key decisions made that could impact its shareholders or other potential interested parties.

Updated: 15 April 2026