

Health & Safety Statement

It is the intention of ProCook Group plc to manage its affairs in such a manner that the safety and health of our workforce is ensured to the greatest extent possible. We encourage a culture of openness and cooperation within our workforce at all levels to ensure that practical, achievable safety standards are agreed to and maintained by everyone within the organisation.

Good safety management begins with the commitment of senior management to ensure that the responsibilities and arrangements detailed within this document are carried out fully.

It is our commitment that when making changes, that these changes will be for the better and will result in improved standards of safety and health for our workforce. This commitment extends to the procurement of new plant and equipment, new chemicals or products, new means of access or egress and new training for personnel at all levels within the company.

Senior management accept that keeping up to date on matters of health and safety is an essential part of their role.

Our duty extends to our customers and the general public, other contractors, and anyone else who could be affected by our work, and we will consider all parties affected by our works when managing risk.

The Chief Financial Officer is the person within the organisation with overall responsibility for health and safety.

Approved by the Board of Directors

24 June 2026