

Sustainability Timber Procurement Policy

Introduction:

Metalliform Holdings Ltd recognises the importance of sustainable practices in timber procurement to safeguard the environment, promote responsible forestry, and support the long-term viability of our business operations. This Sustainability Timber Procurement Policy outlines our commitment to sourcing timber products responsibly and ethically.

Policy Statement:

Metalliform Holdings Ltd is dedicated to procuring timber and timber products from legal and sustainable sources. We are committed to adhering to applicable laws and regulations governing timber sourcing, as well as promoting responsible forestry management practices.

Key Principles:

1. **Legal Compliance:** Metalliform Holdings Ltd will only procure timber products from legal sources, ensuring compliance with all relevant local, national, and international laws and regulations.
2. **Sustainable Sourcing:** We prioritise sourcing timber products from forests certified by recognised third-party certification schemes such as the Forest Stewardship Council (FSC), Programme for the Endorsement of Forest Certification (PEFC), or other credible certification programs promoting sustainable forestry management practices.
3. **Responsible Suppliers:** Metalliform Holdings Ltd will work with suppliers who demonstrate a commitment to sustainable forestry practices, transparency, and accountability throughout their supply chains. Suppliers must provide documentation verifying the legal origin and sustainable management of timber products.
4. **Chain of Custody:** We will establish and maintain robust systems to track the origin and movement of timber products throughout the supply chain, ensuring traceability and accountability at every stage.
5. **Environmental Impact:** Metalliform Holdings Ltd will strive to minimise the environmental impact associated with timber procurement, including deforestation, habitat destruction, biodiversity loss, and greenhouse gas emissions. We will prioritise the use of certified recycled or reclaimed timber and promote the adoption of sustainable alternatives where feasible.
6. **Continuous Improvement:** We are committed to continuously improving our timber procurement practices through regular review, assessment, and collaboration with stakeholders to identify opportunities for enhancement and innovation.

Implementation:

To implement this Sustainability Timber Procurement Policy, Metalliform Holdings Ltd will:

- Establish clear guidelines and procedures for timber procurement, including supplier selection criteria, due diligence processes, and monitoring mechanisms.
- Provide training and education to employees and suppliers on the importance of sustainable timber sourcing and compliance with this policy.
- Conduct regular audits and assessments of suppliers' compliance with this policy and take corrective action when necessary.

Author: C Bristow

Approved by: JK
Date of Issue: Feb 2024

- Engage with industry stakeholders' agencies to promote sustainable forestry management practices and advocate for policy reforms that support responsible timber sourcing.
- Report periodically on our progress towards achieving the objectives outlined in this policy and solicit feedback from stakeholders to inform future improvements.

Conclusion:

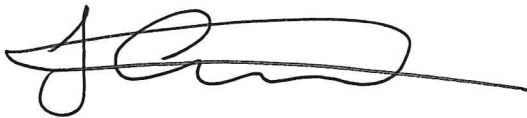
By adopting and adhering to this Sustainability Timber Procurement Policy, Metalliform Holdings Ltd reaffirms its commitment to promoting environmental stewardship, social responsibility, and business sustainability. We recognise that sustainable timber procurement is essential to preserving our planet's forests for future generations and pledge to play our part in achieving this goal.

Metalliform Holdings Ltd will regularly review and update this policy to reflect evolving best practices, industry standards, and regulatory requirements.

Endorsed by:

Jamie Kerrigan

Dated: 26/02/24.



Group Quality Assurance Manager