

**Beran Instruments Ltd.
Helitune Ltd.
Environmental Policy Statement**

09th August 2024

General Policy

The Company is committed to achieving an exceptional environmental performance throughout the organisation and its activities.

In addition to complying with all applicable legal requirements, the Company recognises our duty to care for the environment and seeks to continuously improve our environmental performance by:

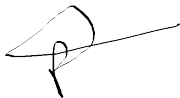
- reducing the environmental effect of our activities, products and services to a practicable minimum through a commitment to reduce pollution, reduction of waste and the efficient use of resources
- communicating management values, beliefs and commitment to protecting the environment
- engendering a culture of continual improvement
- promoting the efficient use of energy
- developing a sense of environmental responsibility amongst staff
- reporting performance against environmental targets
- assessing the impact of our operations on the environment and implementing opportunities for improvement.

An Environmental Management System has been implemented which provides the framework that ensures that all environmental objectives and targets are met.

The Company recognises and accepts its responsibility so far as reasonably practicable for the environment in the design, manufacture and installation of its products.

Copies of the policy and procedures for protecting the environment are available to all employees and are regularly updated.

The Board of Directors fully support the policy and all those who endeavour to carry it out.



Paul Knight
Group Chief Executive Officer

Issue: 10