# Responsible Procurement policy statement

Keltbray are committed to achieving its vision to be the UK's leading provider of innovative engineering solutions that generate value to its clients, stakeholders and its environment. What and how Keltbray procures is fundamental to this vision and requires appropriately assessed and managed considerations.

Keltbray's Responsible Procurement policy is to seek the purchase of goods and services that minimise negative and enhance positive impacts on the environment and society whilst meeting business, safety and commercial requirements. By embedding social, environmental and ethical considerations into purchasing decisions Keltbray endeavours to make a positive contribution to the environment and society.

## Timber

- All timber and wood-derived products must be Forest Stewardship Council (FSC) Chain of Custody certified or the Programme for the Endorsement of Forest Certification (PEFC)
- Keltbray recognises FSC as the current gold standard for responsible forest management and therefore prioritises the sourcing of FSC-certified or verified recycled timber products, in line with FSC Controlled Wood and sourcing standards.
  - Only in situations where a particular type of product or timber species is needed, and it is not possible to source FSC/PEFC products will exceptions to the requirements be accepted. Keltbray will always take reasonable steps to ensure that the source is legal and sustainable. Exemptions will only be permitted where authorised by the Supply Chain Director and Managing Director of the relevant business unit.

## Other materials

Keltbray ensure that, where available and technically appropriate, construction materials are sourced through accredited certification schemes such as UK CARES Sustainable Constructional Steel Scheme, BES6001 and ISO14001.

In relation to our supply chain and to assist with responsible procurement, Keltbray will:

- Procure goods and services ethically and competitively in accordance with the Group's 'Procedure for Subcontractor & Supplier Selection' (KEL-PRC-PRO-002)
- Maintain an approved subcontractor and supplier database whereby vendors follow a documented accreditation process
- Drive continuous performance development and improvement through performance evaluation of key subcontractors and/or suppliers. Through engagement with our supply chain Keltbray will promote education and training initiatives, utilising our partnership with the Supply Chain Sustainability School
- Adopt a position in its pre-construction planning, programming and forecasting that ensures the most efficient methodology is incorporated for delivery
  - Procure using industry leading standards to drive our target of net zero by 2040, seeking to deliver sustainable solutions, support circular economy and minimise waste
  - This policy statement directly supports our commitment to the UN SDG's 8, 9, 11 & 13

Keltbray does not believe size should be a barrier to opportunity and is committed to supporting and developing SME and local suppliers. Keltbray will work to remove barriers to entry for SME's and local suppliers, selecting partners who share its values.

Keltbray and its management team fully support this policy and are committed to provide competent personnel and financial resources to implement it. This policy statement shall be reviewed annually by all interested parties. All Keltbray policies are available on the Keltbray Business Management System. New employees are briefed on the use of the Business Management System and locations of the Keltbray policies and any reviews or key changes in the policies are advised to employees.



Peter Burnside
Chief Executive Officer

Last review date: June 2026
Next review date: June 2027