ENVIRONMENTAL

POLICY STATEMENT

Prodrive Advanced Technology and Prodrive Engineering Ltd is committed to the implementation of the ISO 14001:2015 Environmental Management System to enhance environmental performance. This policy is applicable to the facilities and operations of Prodrive AT & PE as shown in the scope, where our operations include Engineering Consultancy and Manufacturing, supporting various industry sectors including Automotive, Marine, Aerospace and Motorsport.

With our highly skilled team of designers and technicians, we generate solutions in design and products, which include efficient powertrains, chassis systems, and interior/exterior electro/mechanical systems.

We will encourage our staff, suppliers, and stakeholders to do all that they reasonably and practically can to care for and safeguard the environment.

We will continually strive to be a responsible corporate citizen with regard to the protection of the environment, and are committed to:

- Fulfilling our applicable legal and other compliance requirements and obligations,
- Striving for continual improvement in our Environmental Management System, and,
- Preventing pollution and minimising the creation of waste.

We will, therefore, manage our processes, our materials, and our people in order to minimize the environmental impacts associated with our work.

Management with executive responsibility will regularly monitor and review our operation of this policy and the objectives and targets therein to ensure a sustained program of continuous improvement is in place.

lain Roche

Managing Director

REVISION 2 PUBLISHED 20 October 2022



QUALITY

POLICY STATEMENT

At Prodrive Advanced Technology and Prodrive Engineering Ltd we are committed to providing high quality, innovative and cost-effective products and services that beat the competition and make us the business partner of choice.

Customer satisfaction and regulatory compliance are the baseline from which we expect to deliver.

In order to maintain customer satisfaction and operational efficiency, our core principles are:

- to deliver quality parts that meet or exceed customer expectation
- to deliver on time in line with customer requirements
- to deliver within the prescribed budget.

Performance against these principles will be reviewed and improvement objectives will be measured using key performance indicators relevant to the organisation.

Our quality management system will be controlled through clear, documented processes and procedures that will fully meet the requirements of ISO 9001:2015.

We are committed to continuously improving the effectiveness and efficiency of our processes within our integrated management system, which carries our responsibility for customer satisfaction throughout the supply chain and our stakeholders.

Meeting these business objectives requires our commitment to the finest practices in innovation within automotive, motorsport, aerospace, and defence - striving for continuous improvement in everything we do.

lain Roche

Managing Director

REVISION 2 PUBLISHED 20 October 2022



PRODRIVE ADVANCED TECHNOLOGY

SCOPE

Prodrive Automotive Technology (Europe) Ltd

Trading As:

Prodrive Engineering Limited
Prodrive Advanced Technology Limited

Unit 4, Chalker Way, Banbury, OX16 4XD, United Kingdom

The scope of Prodrive's approval is applicable to:

Project management, design, development, procurement, manufacture, assembly and supply of components and systems for prototype and production products for Original Equipment Manufacturers, Tier One suppliers and the Prodrive Motorsport Division.

Scope of Activities

Prodrive AT operates from a single site based in Banbury, Oxfordshire

The company combines a motorsport culture with robust processes and quality procedures to produce engineering solutions that enhance our clients' products. As experienced consultants, we solve technical challenges in the automotive, aerospace, defence, marine and other industry sectors.

Scope Boundary

The integrated management system covers all Prodrive's design and manufacturing activities that take place on the Banbury site, restricted to Blocks A & B and the associated yard.

Departmental Activities	ISO9001 Quality	ISO14001 Environmental
Sales & Marketing	•	•
Project (Programme) Management	•	•
Design & Development	•	•
Manufacturing Operations	•	>
Quality Assurance, Quality Control, Supplier Quality Assurance	•	>
Purchasing	•	•
Distribution Centre / Transport	•	•

