

Professional Integrity Statement

Metallogic Solutions Ltd.

Our commitment

Metallogic Solutions Ltd. is committed to conducting all consultancy activities with complete professional integrity. Our value to clients is predicated on the independence, objectivity and impartiality of our advice.

We will never allow commercial, personal or relational interests to compromise the quality or honesty of our work.

Scope

This policy applies to all consultancy activities undertaken by Metallogic Solutions Ltd.

Conflicts of interest

Conflicts of interest arise when personal, financial or professional relationships have the potential (whether actual or perceived) to influence the objectivity of our advice or the conduct of our work.

We will:

- Identify and disclose any actual or potential conflict of interest to the relevant client before or as soon as it becomes apparent during an engagement.
- Decline work where a conflict of interest cannot be appropriately managed or disclosed.
- Never act for two parties with opposing interests in the same matter without the explicit prior consent of both.
- Maintain clear separation between engagements where clients operate in competing commercial interests, and handle all client information with strict confidentiality.
- Not allow gifts, hospitality or commercial incentives from any party to ensure there can be no influence on our professional judgment.

Confidentiality

All client information – including technical data, commercial details, proprietary processes and the existence of an engagement itself – is treated as strictly confidential. Information provided by one client will never be used to the advantage of another.

Impartiality

Our findings and recommendations are based solely on evidence, technical analysis and professional judgment. We will always report to clients what the evidence explicitly shows, even where that conclusion is unwelcome or commercially inconvenient.

Responsibility

As Director of Metallogic Solutions Ltd., I take personal responsibility for identifying, disclosing and managing conflicts of interest in all engagements. Where a conflict cannot be resolved, I will withdraw from the engagement rather than compromise the integrity of our advice.

Conflicts and our efforts to resolve them will be reviewed annually and updated as the business evolves.

Signature

I, James Lennard CEng MIMMM, as the Director and accountable person at Metallogic Solutions Ltd., undersign this statement:



James Lennard

Director, Metallogic Solutions Ltd.

Date: 17 April 2026

Next review: 16 April 2027