

PORTS AND MARINE FACILITIES SAFETY CODE (PMSC) POLICY STATEMENT

Peel Ports Group operates as a Statutory and Competent Harbour Authority, licensing authority, port operator and a landowner in numerous locations around the UK and Ireland.

The Group Harbour Master, as the senior marine professional, understands the statutory and common law duties which include an obligation to conserve and facilitate the safe use of our Ports and Marine Facilities, and has an express duty to take such action as each Harbour Authority considers necessary for maintenance, operation, improvement or conservancy of our Ports and Marine Facilities.

To that end, the Group Harbour Master is the custodian of the Marine Safety Management System, which details how marine operations are to be conducted safely across our Ports & Marine Facilities. Where appropriate, consultations take place with all those who work in and use the Port and Marine Facilities to ensure that they are fully involved in the preparation of the Marine Safety Management System, marine policies and procedures.

Full and comprehensive risk assessments are undertaken in respect of all activities within our Ports and Marine Facilities, leading to the development of the Marine Safety Management System. Protection of the environment is recognised by general and specific duties and the Marine Safety Management System exercises functions in a manner, which has regard to nature conservation and environmental considerations.

The Port Director of each of the Peel Ports Group Statutory Harbour Authorities and the Deputy Port Director of Peel Ports Logistics are the Duty Holders for the purposes of the Ports and Marine Facilities Safety Code and individually accept responsibility for ensuring that the relevant Harbour Authority or Marine Facility of which they are Director, discharges its duties in accordance with the Ports and Marine Facilities Safety Code. Where applicable, they have responsibility and accountability for delivering the respective Harbour Authority's powers in relation to marine operations and harbour undertakings within their control, through the application of the Marine Safety

Peel Ports Group Limited
Maritime Centre
Port of Liverpool
L21 1LA

T : +44 (0)151 949 6000 W : www.peelports.com

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Management System; the Duty Holders are responsible for the operational and financial control of each of the Harbour Authorities and Marine Facilities.

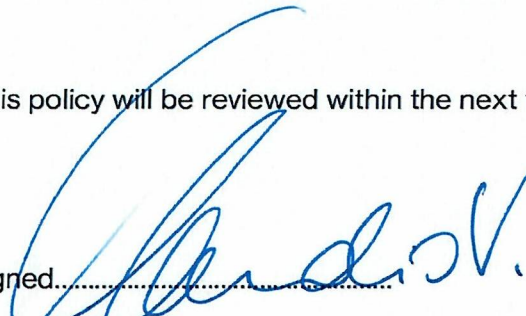
The Duty Holders, are committed to undertaking and regulating maritime operations, through the operation of the Marine Safety Management System, in a way that safeguards their users, the public, the environment and their Ports and Marine Facilities.

The Duty Holders are advised on all matters related to the relevant Harbour Authority's statutory duties and powers by the Group Harbour Master, their Cluster Harbour Master and PPG's General Counsel.

The Chief Operating Officer, the Managing Director (Port Services) the Group Harbour Master and the Duty Holders are committed to the continuous improvement of safety within the Group's Ports and Marine Facilities by the constant development of policies, systems and techniques of risk control, governed by an independent, assured audit system.

The Chief Operating Officer and the Managing Director (Port Services) oversee the implementation of policies and decisions of the Group and together with the Chief Executive have ultimate executive responsibility for the safety of operations and staff.

This policy will be reviewed within the next three years.

Signed.....

Claudio Veritiero

Chief Executive

Date.....01/01/2026.....

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