

clarity • commitment • passion

Policy: POL-006

Title: Code of Conduct Policy

Description: This document outlines the Company Code of Conduct.

Our Commitment

The Company is committed to culture of responsibility to each other and all our stakeholders which demonstrates our commitment to living our values every day. Our people behave in a manner that upholds and builds our reputation.

We act in accordance with the following principles of behaviour:

Conduct toward Employees

Core...

- works to protect the health and safety of all our employees by providing knowledge, tools and support
- acts and communicates honestly, fairly and respectfully
- provides a supportive work environment, where employees have the opportunity to reach their fullest potential, where employee diversity is valued, and where employees are free from discrimination and harassment
- protects the privacy of our employees
- compensates fairly relative to the local marketplace
- strives to develop the capabilities of our employees to continuously improve our knowledge base, tools, and performance
- supports teamwork, collaboration, global connectivity, and the sharing of knowledge and experiences

Employee's Conduct toward Core

Our employees...

- comply with this Code of Conduct and adhere to established policies and procedures
- maintain a safe and healthy workplace by following safety, health and environmental rules, practices and reporting processes and procedures
- act in the interests of their colleagues' health and safety
- individually and collectively keep the workplace free of harassment, intimidation, bias, violence, threatening behaviour and unlawful discrimination
- do not release or share confidential information, intellectual property and knowledge or Core data without appropriate permission
- respect the privacy of other employees
- act in the best interest of Core and if aware of a Code of Conduct violation or a conflict of interest, real or perceived, report the situation to the office manager or according to reporting compliance procedures below.

Date: 05/01/2021

Issue: 1.04



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Conduct with Clients and Suppliers

Core...

acts in the interests of our clients' and suppliers' health and safety

- expects suppliers, agents, consortia members, joint venture participants, and subcontractors working with us to behave in a manner consistent with our Code of Conduct and Health and Safety policies
- only undertakes project assignments when it has the capability to carry out the work either solely or with others
- endeavours to avoid conflict of interest, both as a company and as individuals, and will inform the client of any known conflict of interest in the execution of our work
- acts with equity, fairness, courtesy and good faith towards clients, suppliers, and business associates
- respects client confidentiality provisions in our contracts. Client data is not released or shared without permission, except as required by law
- encourages our clients to undertake projects in a sustainable manner

Conduct regarding Company Assets

Our employees...

- prudently and effectively use funds and resources
- use assets, supplies and equipment for company business
- prepare timely, accurate and complete financial accounts and records
- will not release or share Core's intellectual property or confidential data without appropriate permission

Conduct toward Industry

Core...

- competes fairly and offers services on the basis of qualifications and experience
- when engaged by a client to critically review the work of another professional or firm, informs that professional or other firm of the commission at an appropriate time in accordance with local professional ethical standards and legal requirements.

Conduct as a Member of Society

Core...

- makes a positive difference in our communities and in the environment
- does not engage in acts of corruption or bribery
- acts in accordance with applicable existing laws of the countries in which we conduct our work

Geoff Hurley Managing Director 5th January 2021 Josh Mitchell Director 5th January 2021

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