

ESG SUMMARY REPORT





This summary report shows total scores, total percentage scores and a breakdown of responses by category and by individual statement.

Key and Scoring

Strongly disagree	Disagree Neutral (3)	Agree	Strongly agree	N/A
(1)		(4)	(5)	(0)

ESG questionnaire

Number of respondents: 5 Number of statements: 15

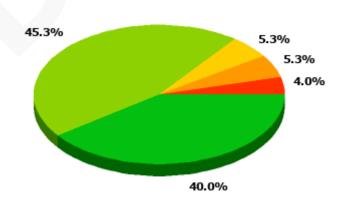
Groups included: Execs, Non Execs

Table 1

				X			Score	%age
ESG questionnaire	3 [4%]	4 [5.3%]	4 [5.3%]	34 [45.3%]	30 [40%]	0 [0%]	309/375	82%

Display 1







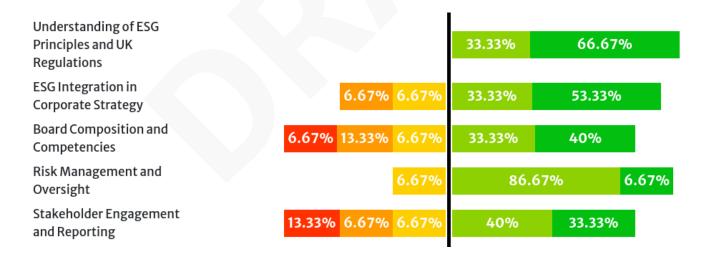
Breakdown of report by category

Table 2

Strongly disagree (1)	Disagree (2)	Neutral (3)	Agree (4)		S	Strongly agree (5)			N/A (0)		
ESG questionnaire								Score	%age		
Understanding	ions	0	0	0	5	10	0	70/75	93%		
ESG Integration		0	1	1	5	8	0	65/75	87%		
Board Composi		1	2	1	5	6	0	58/75	77%		
Risk Management and Oversight					0	1	13	1	0	60/75	80%
Stakeholder En		2	1	1	6	5	0	56/75	75%		

Display 2

The following diverging stacked barchart has a common baseline allowing for easy comparison of the data by the length of each bar.





Display 3

The following stacked bar charts compare responses of different groups for the overall appraisal.

Overall

Execs	3.33%	3.33%	30%	63.33%	
Non Execs	4.44%	8.89%	6.67%	55.56%	24.44%

Display 4

The following stacked bar charts compare responses of different groups for each category.

Understanding of ESG Principles and UK Regulations







Breakdown of report by individual statements

Strongly disagree (1)		Disagree (2)	Neutral (3)	Agree (4)		Strongly agree (5)			•	N/A (0)			
ESG	questionnair	e									Score	%age	
Unc	Understanding of ESG Principles and UK Regulations												
1	Environm	oard has a comprehensive understanding of onmental, Social and Governance (ESG) ples within the UK context						3	2	0	22/25	88%	
2	2006 (am	l is well-versed ir ended in 2022) a elated ESG report	ınd effectivel ^j y co	mplies	0	0	0	1	4	0	24/25	96%	
3	understar	The organisation demonstrates a strong understanding and adherence to the UK Stewardship Code and the UK Corporate Governance Code					0	1	4	0	24/25	96%	
ESG	Integratio	n in Corporate S	trategy										
4		isation effectively integrates ESG factors rporate strategy and decision-making				0	0	2	3	0	23/25	92%	
5	targets an	d plays an active role in setting ESG-related and monitoring performance, ensuring ce with UK regulations			0	0	0	2	3	0	23/25	92%	
6	with the s	nisation's ESG strategy consistently aligns stakeholder expectations and UK y requirements			0	1	1	1	2	0	19/25	76%	
Boa	rd Compos	ition and Comp	etencies										
7		l includes membe who play a pivot			1	2	1	0	1	0	13/25	52%	
8	latest ESG	rd proactively stays informed about the GG developments, trends, and best practices ne UK context			0	0	0	4	1	0	21/25	84%	
9	at the boa	board actively promotes diversity and inclusion ne board level and within the organisation, inline n UK standards			0	0	0	1	4	0	24/25	96%	
Risk	k Managem	ent and Oversig	ht										
10	The board	l effectively ident ESG-related risks	cifies, assesses, a s and opportunit	nd ies	0	0	0	5	0	0	20/25	80%	



ESG	ESG questionnaire							Score	%age
11	ESG risks and opportunities are seamlessly integrated into the organisation's overall risk management framework, in compliance with UK regulations	0	0	0	5	0	0	20/25	80%
12	The board ensures proper disclosure of ESG risks and performance to shareholders and other stakeholders in accordance with UK requirements	0	0	1	3	1	0	20/25	80%
Sta	Stakeholder Engagement and Reporting								
13	The board engages constructively with stakeholders (e.g., investors, employees, customers, regulators) on ESG-related issues	2	1	1	1	0	0	11/25	44%
14	The organisation adheres to relevant ESG reporting standards (e.g., GRI, SASB, TCFD) in the UK, using them to inform its ESG strategy	0	0	0	3	2	0	22/25	88%
15	The board guarantees the accuracy, completeness, and transparency of the organisation's ESG reporting in line with UK expectations	0	0	0	2	3	0	23/25	92%



ESG COMMENTS REPORT





This report shows comments associated with each statement and are coloured to correspond with the given response.

Key

Strongly disagree	Disagree	Neutral	Agree	Strongly agree	N/A

6. The organisation's ESG strategy consistently aligns with the stakeholder expectations and UK regulatory requirements

We have not had meaningful discussions with stakeholders as to their expectations around the organisation's ESG strategy

7. The board includes members with ESG-related expertise, who play a pivotal role in ESG decision—making

I would say at the moment we only have one board member who is an expert in ESG related matters. We need to flag this up as a training need for all directors

We need more expertise on the board in ESG related matters

I am an acknowledged expert in the field of ESG and take a dominant role in decision-making at board level

13. The board engages constructively with stakeholders (e.g., investors, employees, customers, regulators) on ESG-related issues

There is very little engagement with stakeholders on ESG matters More engagement with stakeholders on this topic is necessary



General comments for the ESG questionnaire appraisal.

ESG is integrated into our corporate strategy but we are still fairly inexperienced in this area with only one board member being an expert in the field. I feel this needs to be addressed.