COVID-19 POLICY STATEMENT FOR THE MANAGEMENT OF COVID-19 (CORONAVIRUS)

This Statement has been prepared in response to the Coronavirus (Covid-19) global pandemic. Meadow Foods Limited (MFL) has undertaken a full risk assessment of the sites and implemented mitigation controls to reduce and control the Covid-19 related risks of transmission.

The Statement below sets out the measures that Meadow Foods Limited (MFL) have put in place to minimise risks to staff, contractors, delivery staff visitors and member of the public.

The general health, safety & well-being responsibilities detailed in the Meadow Foods Limited policies remain in force. At all times during the pandemic, Meadow Foods Limited (MFL) is fully committed to:

- Continue to comply with all Legislative & Statutory Law & Requirements.
- Compliance with all advice from the Government Bodies.
- Ensure that plant, equipment, substances & products on site remain safe to use at all times.
- Continue to control external parties such as contractors and visitors.
- Ensure that full monitoring and emergency arrangements are maintained and ready for use if needed.
- Maintain enhanced cleaning and disinfection regimes in all areas at all times.

- Actively engage staff feedback, issues, and concerns so that further mitigation control can be implemented.
- Continue to provide training & information to all parties on contracting Covid-19 and transmission.
- Continue to promote the wellbeing of staff.
- Ensure all parties follow Site Covid-19 rules of symptoms developing and self-isolating.
- Monitor sickness levels, breakouts & reporting.
- Continue to provide additional PPE where required to prevent ill-health and transmission.
- Updating & reviewing this statement when required or if a substantial change occurs.

Meadow Foods Limited is committed to the safety of staff during the Covid-19 (Coronavirus) pandemic. This Statement will be communicated effectively to all interested parties and made available to employees, suppliers, customers, contractors, visitors, and the public through our Company website.

Raj Tugnait, CEO, Meadow Foods Limited.

Signed