

Business Continuity Management Policy Statement

The Causeway Board of Directors recognises the importance and significance of Business Continuity and, through the Business' integrated Business Continuity, Information Security and Quality Management Systems (ISO22301, ISO27001 and ISO9001), is committed to continually improving our Business Continuity Management System in all areas of our Business. Like all responsible companies Causeway is aware of the need to recognise the importance of protecting its stakeholders from disruptions.

Technology resilience and disaster recovery arrangements are governed through the Technology Resilience Policy and supporting IT Disaster Recovery Runbook, which form an integral part of Causeway's Business Continuity and Information Security Management Systems.

Causeway is committed to documenting, implementing and maintaining an appropriate Business Continuity Management System that endeavours to:

- Identify our key product and services that support our objectives, obligations and statutory duties.
- Ensure that our employees and all those who work on behalf of the organisation understand the part they play in the achievement of our objectives through effective training and communication at all levels.
- Ensure the availability of information, systems and services is maintained or restored within agreed timeframes in line with business risk and information security requirements.
- Ensure that critical suppliers and third parties are subject to appropriate resilience and continuity due diligence, proportionate to the services they provide, and are reviewed on an ongoing basis. Comply with all relevant local, national and international laws, regulations and other applicable requirements.

Our Business Continuity Management System will be reviewed and tested where possible at appropriate planned intervals with minimal interruption to normal business activity. Additionally, as changes occur in the organisation, the Business Continuity Management System will be updated accordingly to reflect such changes, supporting continual improvement.

Causeway is committed to transparency regarding our approach to business continuity and operational resilience. However, detailed information relating to specific risks, vulnerabilities, and impacts is treated as confidential and is not disclosed externally. This policy is approved by the CEO and is made publicly available. .



Signed by Phil Brown, Chief Executive Officer

27th January 2026