

# WINTON

## ENVIRONMENT AND CORPORATE RESPONSIBILITY POLICY

### **Purpose**

This policy is designed to ensure that actions of Winton Land Limited and its subsidiaries (together the **Group**) support our ability to create long-term value for ourselves and for others.

### **Environment**

Winton must develop and build to adapt to the physical risks of climate change. Accordingly, at a minimum:

1. the Group's operations are to comply with relevant statutory and regulatory requirements;
2. the Group will regularly monitor its environmental performance, objectives and targets and ensure that support functions exist to effectively maintain and continually improve environmental standards;
3. the Group must ensure that environmental care is important to every facet of the Group's management and operations; and
4. the Group will continue to promote individual commitment to safe and environmentally responsible behaviour through the training and education of, and dissemination of information to, all relevant team members.

### **Community & Suppliers**

The Company prides itself on the strong relationships it has established with key stakeholders, including local councils, Iwi and Kāinga Ora, over time.

The Group's suppliers include a range of organisations across different regions. While the Company has a relatively small team, it works with many contractors on each site to develop the land and construct homes and commercial spaces. We conduct a non-price attributes assessment to reflect historical performance in areas like health and safety and environmental conduct during the tender process to select contractors.

### **Policy Review**

The Board will review this policy as required and at least every two years.

Last reviewed: June 2022