

شركة المرفأ الحلاقة Al Mirfa Power Company

Business Continuity Management Policy

Al-Mirfa Power Company (AMPC) aims to maintain the continuity of its activities, systems, facilities and processes and where these are disrupted by any incident, to enable AMPC to return to 'normal' operations as soon as possible, taking fully into account the impact of any delay on the AMPC Reputation, investors relations, people and finance. AMPC will implement, operate and maintain a Business Continuity Management System (BCMS) in line with AE/HSC/NCEMA 7000:2021.

The business continuity management system in AMPC aims to protect the safety of the staff, and provide continuous and reliable delivery of power and water to ADDC and AADC while every effort will be made to maintain contractual, legal and regulatory compliance. Through the operation of the BCMS, AMPC intend:

- 1. Taking all reasonable measures to prevent against the causes of disruptive incidents that might impact on business operations.
- 2. Considering continuity planning and resilience implications in all process, project and system developments.
- 3. Making advance arrangements for the recovery of infrastructure components (e.g. accommodation, transport, telecommunications, equipment and supplies).
- 4. Making advance arrangements to re-locate or re-organize operations to allow Prioritized Activities to continue.
- 5. Providing resilience for information systems and data, or alternative ways of working in the event of their failure.
- 6. Protecting staff and third party welfare during and following an incident.
- 7. Developing, maintaining and updating plans which reflect the requirements of the business as they change over time
- 8. Ensuring the effectiveness of Plans and recovery arrangements through robust and regular testing and training.
- 9. Ensuring that AMPC staff with key roles & responsibilities for operating the BCMS undergo appropriate training and / or awareness to attain required competency in performing their assigned tasks.

APMC Management demonstrates their commitment to the BCMS by ensuring that suitable and adequate resources are made available to implement, operate and maintain the BCMS. AMPC shall promote a culture of continual improvement to ensure that business continuity considerations are integrated into all decisions through planning, review and objective setting. It is the responsibility of all AMPC employees to comply with the Business Continuity Policy and implement the corresponding plans.

Chief Executive Officer

Al Mirfa Power Company

Reviewed and updated on 12th Dec, 2022 Approved by CEO (Part of AMPC BCM Manual)