

SECURITY POLICY

PRIVATE

Version 12.0 (13 May 2021)

Introduction

DP World Southampton recognises that security is a critical function and is committed to embedding Security in the organisational culture, ensuring that a security mindset and security activities become a part of normal working practice.

DP World Southampton has adopted a common approach to Security and Security Management system, tailored to our requirements in line with ISO 28000:2007.

Purpose

The primary purpose of the DP World Southampton Security Policy is to establish the scope and objectives of the Security Management Team and maintain the critical policies that underpin security activities within DP World Southampton. The policy provides information related to the underlying principles guiding the approach to security implementation.

Objectives

The following security objectives have been established and agreed;

- Ensure compliance with International Law, and in compliance with relevant International, National Security Legislations and Standards specifically SOLAS, Chapter XI-2 and Parts A and B of the International Code for the Security of Ships and Port Facilities (ISPS Code) and ISO 28000:2007.
- 2. Identifying and evaluating all security related risks and establishing controls to communicate, respond, manage and reduce all quantified risk to an acceptable security level utilising proactive security risk assessment methods and security risk management programs.
- 3. Ensure the Group's security incident management abilities for all foreseeable scenarios, at all levels through the development of appropriate plans and strategies to enhance security, resilience and business continuity capabilities in line with DP World Group Strategy.
- 4. Monitor and support security projects that enhance the effective delivery of security by adopting innovative security technologies and best practices that have been identified, which will deliver protection of our employees, assets and customers.
- 5. Promote Security awareness with all stakeholders through internal and external education initiatives and communication programs to contribute effectively to the protection of DP World Southampton's business interests.

Policy Compliance

All DP World Southampton employees and stakeholders must comply with this Policy and the Security Management Principles and Security Management Standards. DP World Southampton will review this policy and the security management system annually and/or in the event of a serious security incident that merits an immediate review.

Each employee has a duty to report any unusual observations, practices or persons that could pose a security risk to DP World Southampton and the community where we operate.

S McCrindle

Port Operations Director