



ISO 9001:2015. ISO 14001:2015 & ISO 45001:2018

Happy Energy Solutions Ltd. is committed to an operating philosophy based on openness in communication, integrity in serving our customers, fairness and concern for our employees and our responsibility to the communities within which we operate or may affect.

Our vision is to exceed customer expectations for quality, safety, sustainability, cost, delivery and value. Additionally, we are dedicated to creating a profitable business culture that is based on the following principles:

Our people

Happy Energy Solutions Ltd. is committed to equality in employment opportunity and rewards, embracing wholeheartedly the cultural diversity within the communities we call home. Our employees' welfare and interests are foremost throughout all aspects of our business and how we conduct our affairs. Happy Energy Solutions Ltd. is committed to:

- 1. Creating and nurturing an environment of success based on honesty and integrity;
- 2. Empowerment through training and communication;
- 3. Individual growth and equal opportunity;
- 4. Prevention of accidents and incidents;
- 5. Designing and providing a safe and secure work environment.

Our customers

Customer needs are paramount and represent the highest priority within our business. Our obligation is to proactively seek out and define customer needs while addressing all requests expeditiously without creating false expectations.

Our community and environment

Happy Energy Solutions Ltd. is committed to supporting the communities within which we operate. We believe in the practice of social responsibility and encourage similar behavior in our employees and suppliers. We support the conservation of the physical environment and the prevention of pollution at our facilities and as such, our environmental commitments include:

- 1. Protection of the environment;
- 2. Conformity to compliance obligations;
- 3. Continual improvement;
- 4. Prevention of pollution and sustainable use of resources;
- 5. Climate change mitigation and adaptation;
- 6. Protection of biodiversity and ecosystems;
- 7. Other specific commitment(s) relevant to our context.

Our well being

Happy Energy Solutions Ltd. is committed to satisfying all legal and other requirements and to applying the hierarchy of controls to OH&S risks. We proactively comply with all applicable occupational health and safety, legal and regulatory requirements to which we subscribe in order to:

1. Prevent accidents and work-related ill health by managing health and safety risks in the workplace;

Document No. 1.02 **Rev.** 1.01 **Date:** 11/01/2022 **Page** 2 of 4





ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018

- 2. Provide clear instructions and information, and adequate training, to ensure employee competence;
- 3. Engage and consult with employees on day-to-day health and safety conditions;
- 4. Implement emergency procedures in case of fire or other significant incidents;
- 5. Maintain safe and healthy working conditions, provide and maintain plant, equipment and machinery, and ensure safe storage/use of substances.

Our quality

Happy Energy Solutions Ltd. is committed to achieving competitive excellence, continual improvement and providing our customers with products and services designed, produced and maintained to meet or exceed their expectations by:

- 1. Complying with all customer, statutory and regulatory requirements;
- 2. Enabling employees to achieve business and professional goals;
- 3. Continually improving our processes via our IMS;
- 4. Extending our IMS practices throughout our Supply Chain;
- 5. Setting documented Objectives, Key Performance Indicators and Service Level Agreements;
- 6. Undertaking Management Reviews of Objectives, Key Performance Indicators and Service Level Agreements;
- 7. Undertaking internal audits as a means of monitoring and measuring the processes and the effectiveness of the IMS.

Beginning with a clear definition of customers' expectations, we strive to consistently meet or exceed them. We adhere to all applicable standards and customer specific requirements and endeavor to provide processes that ensure we achieve this in order to build a robust and world class business.

Our responsibility

Name	Title	Responsible Area	EHQ
Adrian Wright	CEO	Overall	EHQ
Lauretta Wright	C00	Operations	EHQ
Sharon Wright	Director of Compliance	Compliance	EHQ
Nicki Plummer	Retrofit Advisor	Energy Efficiency Advice	HQ
	Manager		
Beverley Chick	Compliance Manager	Customer and Property	Q
		Funding Compliance	
Elijah Trevena	Retrofit Standards	Project Standards	EHQ
	Compliance Manager	Compliance	
Gary Dunstan	Retrofit Design	Retrofit Design	EHQ
	Manager		
Daniel Cotter	Retrofit Installation and	Retrofit Assessment and	EHQ
	Assessment Manager /	Installation	
	Health and Safety		
Antony Somerville	Supply Chain and	Suppliers, Products,	EHQ
	Customer Service	Sub-contractors and	
		post installation services	

Document No. 1.02 **Rev.** 1.01 **Date:** 11/01/2022 **Page** 3 of 4



Management System Policy

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018

Name	Title	Responsible Area	EHQ
	Manager / Health and		
	Safety		
Alun Johnson-Mitchell	Retrofit Coordinator	Coordination of works	EHQ
	Controller		
Joshua Brown-Martin	IT and Facilities	IT and Facilities	EHQ
	Manager		
Karla Robertson	Retrofit Solar Manager	Solar PV	EHQ
Jack Whitehouse	Retrofit Insulation	Insulation	EHQ
	Manager		
Louise Johnson	Chief Administration	Legal	EHQ
	Officer		
Fiona Bain	Chief Project Officer	Project Management	EHQ

Document No. 1.02 **Rev.** 1.01 **Date:** 11/01/2022 **Page** 4 of 4