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Information Security Policy

At Procensol we have a strong belief that information security is one of the most important factors for the success of our business, the growth of the business and reputation within the market, the board, the senior leadership team and all employees are committed to the protection of our assets and information we retain.

It is the responsibility of every employee at Procensol to engage with matters relating to information security as part of their day to day responsibilities, every employee at Procensol is to be trained in matters relating to information security to empower a culture of protection of our information and assets.

An Information Security Management System (ISMS) has been developed containing all policies and procedures relating to information security, the Procensol security Governance team review and approve all policies relating to information security and these form part of the training and awareness programme to all Procensol employees.

The board of directors are committed to ensuring the long term importance of information security in the business, will make the necessary resources available to achieve the outcomes of the ISMS and have a commitment to training and awareness, to this end all employees are enrolled into the ongoing training and awareness programme.


The ISMS adopts a risk based approach to all matters relating to information security and retains a risk management and treatment policy along with a risk log, risks are reviewed annually and communicated to the board, this aids long term decision making within the business.

Due to the constantly changing information security environment and cyber threats we face, Procensol has a commitment to the long term continual improvement of the ISMS, policies, procedures and controls are tested and reviewed annually to ensure they remain effective and resilient.

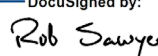
The ISMS has a number of S.M.A.R.T objectives to demonstrate the effectiveness of the ISMS to Procensol, these objectives are communicated to all employees and are stored with an Objective register and progress towards these are reviewed during security meetings, achievement against these objectives are communicated to the board.

The Board of Directors

Tim Clarke
Managing Director (UK)

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Director

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