

QUALITY POLICY ISO9001: 2015 – 5.1, 5.2.1, 5.2.2, 6.2, 7.1, 7.3, 7.4, 7.5.1, 9.3.1 & 10.3

Nexii is fully committed to the development, implementation and certification of a Quality Management System to meet the requirements of ISO9001:2015 for its Manufacture of Insulated Core Panels for Buildings.

Our Company goal is to maintain Nexii's commitment to quality and reliability, and to continually develop and enhance our capabilities in the Manufacture of Insulated Core Building Panels for the construction industry to use for (i) fire rating; (ii) noise reduction and/or (iii) thermal retention for walls, ceilings, floors and roofs.

In order to achieve this, it is our Policy to:

- Manufacture the Insulated Core Building Panels to satisfy the expectations and needs of our Clients and conform with all relevant statutory and regulatory requirements, contractual requirements and accepted performance standards/benchmarks within our industry;
- Undertake all of the various production, and other activities necessary to meet the above objectives in the most efficient and effective manner possible in terms of time, resources and cost;
- Continually monitor and improve the effectiveness of the Nexii Quality Management System by a scheduled series of Audits and Management Reviews, including our quality objectives being set out in the framework in our Quality Policy Manual and gather feedback on our performance;
- Provide adequate resources to plan and carry out actions that deliver measurable process improvements;
- Employ the most qualified and experienced Nexii Team Members available to deliver quality products and develop their competence and motivation;
- Communicate this Quality Policy within Nexii, make it public and openly communicate this Quality Policy to relevant interested parties; and
- Continually improve the Nexii Quality Management System with all Nexii Team Members being committed to this.



Mr. Brian Carter
EVP of Manufacturing
NEXII

31 March 2021