

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.:
95316-2011-AHSO-GBR-UKAS

Initial certification date:
30 March 2011
(based on OHSAS 18001)

Valid:
09 March 2022 – 30 March 2023

This is to certify that the management system of

Modus Subsea Group Limited
Modus Subsea Services Limited
Modus Autonomy Limited

Beaumont House, Beaumont Street, Darlington, County Durham, DL1 5RW, United Kingdom

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Occupational Health and Safety Management System standard:

ISO 45001:2018

This certificate is valid for the following scope:

Technical and commercial operation, including Project Management, Subsea Intervention; Subsea Inspection, Maintenance, Repair and Construction, Subsea Survey, Positioning and Seabed Mapping; Operations of Remote Operated Vehicles and Trenching Vehicles, Operation of Autonomous Underwater Vehicles.

Place and date:
London, 09 March 2022

For the issuing office:
DNV - Business Assurance
4th Floor, Vivo Building, 30 Stamford Street,
London, SE1 9LQ, United Kingdom



0013



Doug Milne
Management Representative

Appendix to Certificate

Modus Subsea Group Limited, Modus Subsea Services Limited, Modus Autonomy Limited

Locations included in the certification are as follows:

| Site Name | Site Address | Site Scope |
|--------------------------------------|---|--|
| Modus Subsea Group Limited | Beaumont House Beaumont Street Darlington County Durham DL1 5RW United Kingdom | Technical and commercial operation, including Project Management, Subsea Intervention; Subsea Inspection, Maintenance, Repair and Construction, Subsea Survey, Positioning and Seabed Mapping; Operations of Remote Operated Vehicles and Trenching Vehicles, Operation of Autonomous Underwater Vehicles. |
| Modus Subsea Services Limited | Beaumont House Beaumont Street Darlington County Durham DL1 5RW United Kingdom | Technical and commercial operation, including Project Management, Subsea Intervention; Subsea Inspection, Maintenance, Repair and Construction, Subsea Survey, Positioning and Seabed Mapping; Operations of Remote Operated Vehicles and Trenching Vehicles. |
| | Modus Marine Base (MMB) Riverside Park Road Middlesbrough TS2 2UT United Kingdom | |
| Modus Autonomy Limited | Beaumont House Beaumont Street Darlington County Durham DL1 5RW United Kingdom | Technical and commercial operation, including Project Management, Subsea Intervention; Subsea Inspection, Maintenance, Repair and Construction, Subsea Survey, Positioning and Seabed Mapping; Operation of Autonomous Underwater Vehicles. |