

Carbon Reduce Certification

This is to certify that

Lucy Group Limited

Meets the requirements of Carbon Reduce certification having measured its greenhouse gas emissions in accordance with ISO 14064 Part 1 2018 and is committed to managing and reducing its emissions in respect of its operational activities of Lucy Holdings (Head Office), Lucy Electric sites Lucy Switchgear FZE and Lucy Middle East FZE (Dubai), LAP (Malaysia), LET (Thailand), LEI and LEMT (India), LSA (Saudi Arabia), LESA (South Africa), LEBR (Brazil), LEUK (UK) and Lucy Real Estate, Lucy GridKey and Lucy Zodion.

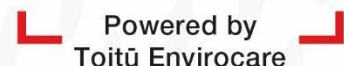
Level of Assurance: Reasonable

Certificate Number: 2022352J

Start Date: 13 December 2022
Expiry Date: 13 December 2025



Osana Robertson



Company Address: Eagle Works, Walton Well Road, Oxford, OX2 6EE, United Kingdom

This certificate should be read in association with the annual disclosure statement which is available at www.toitu.co.nz

Carbon Reduce is administered by Achilles under license from Enviro-Mark Solutions Limited (trading as Toitū Envirocare). Carbon Reduce is an annual certification programme and this certificate only remains valid with an annual surveillance audit.

Addendum to Certificate

Company/Business unit/Facility	Physical location	Description
Lucy Group Head Office	Eagle Works, Walton Well Rd, Oxford OX2 6EE	Admin office space comprising the following departments: finance, legal, marketing, health & safety, human resources, board
Lucy Switchgear FZE (FZE)	Po Box -17709, JAFZA, Dubai United Arab Emirates	Manufacturing of Low voltage and Medium voltage switchgear and Fuse gear, Disconnectors, Connectors & Switchgears
Lucy Middle East FZE (LME)	Po Box -17335, JAFZA, Dubai United Arab Emirates	Supply, Sales and Marketing, servicing & contract engineering of Low voltage and Medium voltage switchgear and Fuse gear, Disconnectors, Connectors & Switchgears
Lucy Zodion	Zodion House, Station Road, Sowerby Bridge, HX6 3AF	The design and manufacture of products and equipment for street lighting control and electrical installations
Lucy Real Estate	Eagle Works, Walton Well Rd, Oxford OX2 6EE	Lucy Properties: Residential landlord for 340+ properties in Oxfordshire (managed in-house) Lucy Developments: Residential property developer building homes for sale
Gridkey	8 Argent Court, Sylvan Way, Basildon, SS15 6TH	Design, development and testing of electronic hardware and software for Automation and Monitoring. No manufacturing. Site tour: https://youtu.be/Ef9oAflgadI
LSA	Novotel Business Centre, Dammam, PO Box 35340, Dammam 31488, Saudi Arabia	Manufacture of electrical distribution and control switchgear
LET	500/64,M 3 WHA Eastern Seaboard Industrial Estate1 Tambol Tasit, Pluak Daeng District, Rayong 21140	Design and manufacture electrical switchgear, including Aegis plus, GX, RTU control box
LEI	2B-46 & 47, 2nd Floor, Kurla West, Mumbai, 400070, India	Manufacturing & servicing of medium voltage switchgear
LEMT	Village Noorpura, Baska besides Polycab Halol Baroda Toll road, Taluka Halol Panchmahal, Gujarat, 389350, India.	Design, supply & manufacture low voltage and medium voltage switchgear, Medium voltage switches, disconnectors, connectors and switchgear automation products
LEBR	Av. das Araucárias 2558 Thomaz Coelho, CEP 83707-067, Thomaz Coelho, Araucárias, State of Paraná, Brazil 83707-065, Brazil	Marketing, design, manufacture, supply, services of low and medium voltage systems and panels. Marketing, design, manufacture, supply of automation and low, medium and high voltage equipment
LESA	Unit 12 & 13, Block C, Honeydew Business Park, 1503 Citrus Street, Laser Park, Honeydew, PO Box 1078, 2040, South Africa	Sales office with minor value adding to be done to the ring main units, such as adding battery tripping units, current transformer changes, relay installations
LAP	L17-05-06, PJX-HM Shah Tower, No16A Jalan Persiaran Barat, Petaling Jaya, Selangor, Malaysia, 46050, Malaysia	LAP is principally engaged in the business of trading of electrical switches and provide the switching and protection solutions for electrical distribution systems, including other related services in APAC covering mainly Malaysia, Singapore, Australia, Hong Kong, Brunei and Indonesia
LEUK	Howland Road, Thame, OX9 3UJ, UK	Design and manufacture electrical switchgear and switchgear automated control products Includes Lucy Electric (EMS)
Lucy Electric (Beijing) Company Limited	021 Office in DE, 8th Floor, Tower B, Gateway, No. 18 Xiaguangli, North Road, East Third Ring, Chaoyang District, Beijing, China	Sales office. Excluded from Carbon Reduce certification

This certificate should be read in association with the annual disclosure statement which is available at www.toitu.co.nz

Carbon Reduce is administered by Achilles under license from Enviro-Mark Solutions Limited (trading as Toitū Envirocare). Carbon Reduce is an annual certification programme and this certificate only remains valid with an annual surveillance audit.