



IMPARTIALITY POLICY

Exquisite Certification and Audit Limited's top management is committed to impartiality in its certification activities, and has appointed an independent Safeguarding Impartiality Committee to monitor the impartiality issue.

- Exquisite shall be responsible for the impartiality of its conformity assessment activities and shall not allow commercial, financial or other pressures to compromise impartiality.
- Exquisite shall not certify another certification body for its quality management system.
- Exquisite shall not offer or provide management system consultancy.
- Exquisite shall not provide any internal audits to the company.
- Exquisite shall not outsource audits to a management system consultancy company.
- Exquisite is a unique and independent certification company. No sister company was noted.
- Exquisite's activities shall not be marketed or offered as linked with the activities of management system consultancy company.
- Exquisite personnel shall not be used by Exquisite to take part in an audit or other certification activities if they have been involved in management system consultancy towards the client.
- Exquisite shall take action to respond to any threats to its impartiality arising from the actions of other persons, bodies or company.
- All Exquisite personnel shall act impartially and shall not allow commercial, financial or other pressures to compromise impartiality.

All personnel of Exquisite are committed to full compliance with this declaration. All personnel of Exquisite including its General Manager, key management personnel, auditors and technical Exquisites are required to complete and sign the compliance of the confidentiality and nonconflicted and code of conduct document.

For **Exquisite Certification and Audit Limited**

A handwritten signature in blue ink, appearing to be "V. F. A.", written over a horizontal line.

General Manager
1 September 2020