



## QUALITY POLICY STATEMENT

The following is the formal Quality Policy Statement of Power Hawk Technologies, Inc.

Power Hawk Technologies, Inc. is committed to compliance with the requirements of ISO 9001:2015 and is committed to providing our customers with products and services that strive to meet contractual and regulatory requirements; including quality and delivery in compliance with the Quality Management System.

To accomplish this, we focus on:

- Commitment to customer satisfaction
- Building strong long-term relationships with our suppliers and customers.
- Management providing the framework for establishing and reviewing Quality Objectives, through Management Reviews.
- Continuous Improvement by sustaining an environment that fosters the elimination of waste, clearly defined objectives and metrics that support our overall business plan and promoting an environment that involves every employee in the pursuit of excellence.

This Quality Policy, the Quality Manual and the associated Operating Procedures are mandatory on all employees.

Approved:

A handwritten signature in blue ink, appearing to read "John D. McCarthy", is written over a horizontal line. The signature is stylized and cursive.

John D. McCarthy  
General Manager

Re-affirmed January 4, 2022