



Meldrum Construction Services Group Ltd¹

EQUAL OPPORTUNITIES POLICY

¹ Group companies include Meldrum Building Services Ltd, Meldrum Facilities Ltd, Meldrum Construction Services Ltd, Meldrum Structural and Civil Engineering Ltd, Meldrum Plant and Transport Ltd and Meldrum Fire Engineering Ltd



Policy statement

Meldrum Construction Services Group Ltd is committed to promoting equality of opportunity for all staff and job applicants. We aim to create a working environment in which all individuals are able to make best use of their skills, free from discrimination or harassment, and in which all decisions are based on merit.

We do not discriminate against staff on the basis of age, disability, gender reassignment, marital or civil partner status, pregnancy or maternity, race, colour, nationality, ethnic or national origin, religion or belief, sex or sexual orientation (protected characteristics).

The principles of non-discrimination and equality of opportunity also apply to the way in which staff treat visitors, clients, customers, suppliers and former staff members.

All staff have a duty to act in accordance with this policy and treat colleagues with dignity at all times, and not to discriminate against or harass other members of staff, regardless of their status. Your attention is drawn to our separate Anti-harassment and bullying policy.

This policy does not form part of any employee's contract of employment and may be amended at any time.

Who is covered by the policy?

This policy applies to all employees of Meldrum Group and its subsidiary companies, including senior managers, directors, employees, consultants, contractors, trainees, part-time and fixed-term employees, casual workers and agency staff (collectively referred to as staff in this policy).

Who is responsible for this policy?

Our board of directors (the board) has overall responsibility for the effective operation of this policy and for ensuring compliance with discrimination law.

All managers must set an appropriate standard of behaviour and lead by example. They must ensure that those they manage adhere to the policy and promote our aims and objectives with regard to equal opportunities.

If you are involved in management or recruitment, or if you have any questions about the content or application of this policy, you should contact the HR Department to request training or further information.

Scope and purpose of the policy

This policy applies to all aspects of our relationship with staff and to relations between staff members at all levels. This includes job advertisements, recruitment and selection, training and development, opportunities for promotion, conditions of service, pay and benefits, conduct at work, disciplinary and grievance procedures, and termination of employment.

We will take appropriate steps to accommodate the requirements of different religions, cultures, and domestic responsibilities where necessary.



Forms of discrimination

Discrimination by or against an employee is generally prohibited unless there is a specific legal exemption. Discrimination may be direct or indirect and it may occur intentionally or unintentionally.

Direct discrimination occurs where someone is treated less favourably because of one or more of the protected characteristics set out above. For example, rejecting an applicant on the grounds of their race because they would not "fit in" would be direct discrimination.

Indirect discrimination occurs where someone is disadvantaged by an unjustified provision, criterion or practice that also puts other people with the same protected characteristic at a particular disadvantage. For example, a requirement to work full time puts women at a particular disadvantage because they generally have greater childcare commitments than men. Such a requirement will need to be objectively justified.

Harassment related to any of the protected characteristics is prohibited. Harassment is unwanted conduct that has the purpose or effect of violating someone's dignity, or creating an intimidating, hostile, degrading, humiliating or offensive environment for them. Harassment is dealt with further in our Anti-harassment and Bullying Policy.

Victimisation is also prohibited. This is less favourable treatment of someone who has complained or given information about discrimination or harassment or supported someone else's complaint.

Recruitment and selection

We aim to ensure that no job applicant suffers discrimination because of any of the protected characteristics above. Our recruitment procedures are reviewed regularly to ensure that individuals are treated on the basis of their relevant merits and abilities. Job selection criteria are regularly reviewed to ensure that they are relevant to the job and are not disproportionate. Shortlisting of applicants should be done by more than one person wherever possible.

Job advertisements should avoid stereotyping or using wording that may discourage groups with a particular protected characteristic from applying.

We take steps to ensure that our vacancies are advertised to a diverse labour market

Applicants should not be asked about health or disability before a job offer is made. There are limited exceptions which should only be used with the approval of senior managers. For example:

- Questions necessary to establish if an applicant can perform an intrinsic part of the job (subject to any reasonable adjustments).
- Questions to establish if an applicant is fit to attend an assessment or any reasonable adjustments that may be needed at interview or assessment.
- Positive action to recruit disabled persons.
- Equal opportunities monitoring (which will not form part of the decision-making process).



Applicants should not be asked about past or current pregnancy or future intentions related to pregnancy. Applicants should not be asked about matters concerning age, race, religion or belief, sexual orientation, or gender reassignment.

We are required by law to ensure that all employees are entitled to work in the UK. Assumptions about immigration status should not be made based on appearance or apparent nationality. All prospective employees, regardless of nationality, must be able to produce original documents (such as a passport) before employment starts, to satisfy current immigration legislation.

Staff training and promotion and conditions of service

Staff training needs will be identified through regular staff appraisals. All staff will be given appropriate access to training to enable them to progress within the organisation and all promotion decisions will be made on the basis of merit.

Our conditions of service, benefits and facilities are reviewed regularly to ensure that they are available to all staff who should have access to them and that there are no unlawful obstacles to accessing them.

All employees will be expected to complete Equality, Diversity and Respect at Work training on annual basis.

Termination of employment

We will ensure that redundancy criteria and procedures are fair and objective and are not directly or indirectly discriminatory.

We will also ensure that disciplinary procedures and penalties are applied without discrimination, whether they result in disciplinary warnings, dismissal or other disciplinary action.

Disability discrimination

If you are disabled or become disabled, we encourage you to tell us about your condition so that we can support you as appropriate. Once a year, a Medical Assessment Form will be issued, giving employees the opportunity to notify the Company of any changes in their physical or mental health.

If you experience difficulties at work because of your disability, you may wish to contact your line manager or the HR Department to discuss any reasonable adjustments that would help overcome or minimise the difficulty. Your line manager or the HR Department may wish to consult with you and your medical adviser(s) about possible adjustments. We will consider the matter carefully and try to accommodate your needs within reason. If we consider a particular adjustment would not be reasonable we will explain our reasons and try to find an alternative solution where possible.

We will monitor the physical features of our premises to consider whether they place disabled workers, job applicants or service users at a substantial disadvantage compared to other staff. Where reasonable, we will take steps to improve access for disabled staff and service users.



Fixed-term employees [and agency workers]

Fixed Term employees will be offered employment on no less favourable terms than permanent employees. They will also be offered appropriate access to benefits, training, promotion and permanent employment opportunities on no less favourable terms than permanent employees.

Part-time work

Part time employees will be offered employment on no less favourable terms than full time employees. They will also be offered appropriate access to benefits and training and promotion opportunities on no less favourable terms than full time employee.

Employment References

To ensure equal opportunities for both current and past employees, the Company do not provide character references. Instead, we provide an accurate and fair, basic reference. For this reason, all reference requests should be sent to the HR department.

Breaches of this policy

If you believe that you may have been discriminated against you are encouraged to raise the matter through our Grievance Procedure. If you believe that you may have been subject to harassment you are encouraged to raise the matter through our Anti-harassment Policy. If you are uncertain which applies or need advice on how to proceed you should speak to your line manager or the HR Department.

Allegations regarding potential breaches of this policy will be treated in confidence and investigated in accordance with the relevant procedure. Staff who make such allegations in good faith will not be victimised or treated less favourably as a result. False allegations which are found to have been made in bad faith will, however, be dealt with under our Disciplinary Procedure.

Any member of staff who is found to have committed an act of discrimination or harassment will be subject to disciplinary action. Such behaviour may constitute gross misconduct and, as such, may result in summary dismissal. We take a strict approach to serious breaches of this policy.

This Policy has been approved and authorised by:

Name:	Cheryl Brannighan
Position:	Group HR & Marketing Director
Date:	3 March 2026
Due for Review by:	3 March 2027
Signature:	