

## **Independent Assurance Statement to Rotork PLC Management**

The Rotork PLC Group Greenhouse Gas Emission Report 2021 and The Rotork PLC Group Climate and environment report (the Reports) have been prepared by the management of Rotork who are responsible for the collection and presentation of the information within it.

Our responsibility, in accordance with Rotork's management's instructions, is to carry out a limited assurance audit on the following subject matter:

- The collection consolidation and calculation of data related to scope 1, 2 and associated Scope 3 GHG emissions
- Compliance to the updated Defra Environmental Reporting Guidelines issued in 2019
- The collection and calculation of data related to the Market Based scope 2 GHG emissions
- A review of the water risk assessment methodology
- The accuracy of the data presented in the Reports

Our responsibility in performing our assurance activities is to the management of Rotork PLC Group only and in accordance with the terms of reference agreed with them. We do not accept, or assume any responsibility for any other purpose or to any other person or organisation. Any reliance any such third party may place on the Reports is entirely at its own risk.

### **Methodology and Limitations**

Our assurance was based on a virtual desktop review of the data submitted by the sites and a visit to the site for the final sign off and as such was a sample-based audit. Although the sampling focussed on the material sites and sources reported in each geographical location, there remains a possibility that material issues may exist that have not yet been identified.

### **Findings from our work**

Any observations and areas for improvement identified have been raised in a report to Rotork management. These observations do not affect our conclusions on the report below.

### **Conclusions**

Nothing came to our attention during the audit concerning any material omissions concerning the coverage of Rotork's reported GHG emissions or any material, unreported issues with the collection, consolidation and calculation of the reported scope 1, 2 and 3 carbon emissions associated with fuel combustion or purchased energy. Improvements continue to be made to the reporting process and although it is now becoming a mature process the data collection spreadsheet is now getting to be unmanageable and this has led to a material error being detected in the data reported in 2020, and an alternative data collection process needs to be implemented to avoid future material issues. The company structure continues to evolve, and some regional activities have been amalgamated into single sites which has led to a fall in the number of sites in the group. It was highlighted that the verification process is complicated by the lack of supporting evidence being gathered to support the data especially where meter readings are being used and this should be addressed in the development of the new reporting 'Power App' process.

Nothing came to our attention during the audit concerning any material omissions or errors concerning the coverage and calculation of Rotork's reported Market Based GHG. Although it is noted that the supplier-based data coverage is quite low at the moment, this is a new process started only this year and improvements are expected in the coverage in future years. The water risk assessment uses a recognised tool and Rotork is to be commended for



completing the assessment despite being a relatively low water user and the development of an action plan to address the findings is again commendable.

### **Our independence**

Make UK is the largest sectorial employers' organisation in the UK. It aims to build an environment in which manufacturing businesses can evolve, innovate and compete in a fast-changing world. We deliver services at national level and local level through a network of regional offices throughout England and Wales. This is the seventh year that Make UK has provided independent assurance services in relation to Rotork's Greenhouse Gas report. We have provided no other services relating to Rotork PLC's approach to GHG emission reporting.

### **The Assurance Team**

The assurance audit was conducted by a member of our sustainability team who work with a range of organisations supporting them by advising on compliance issues and providing advice and support to help maximise business efficiency and reduce operating costs.

For Make UK, the manufacturers organisation  
21<sup>st</sup> June 2022

James Wyse, Sustainability Consultant

A handwritten signature in cursive script, appearing to read 'James Wyse'.