Information Security Policy Statement 2019

KiWi Power was founded due to the need for a more sustainable method of balancing the supply and demand of energy. KiWi works in collaboration with Transmission System Operators (TSOs), such as National, to achieve this. KiWi has been a key player in the market since 2009 and provides Demand Side Response (DSR) and Energy Storage solutions in UK and Internationally. DSR and Energy Storage are methods of reducing electricity consumption at times of peak demand. These programmes help TSOs reduce the need to use outdated, expensive and polluting, fossil fuel "peaking" power stations.

KiWi intends to maintain the confidentiality, integrity and availability of the information, electronically and in hardcopy, that it holds and processes by operating an Information Security Management System that meets the requirements of all interested parties and complies with ISO27001:2013 and General Data Protection Regulation (GDPR).

The overriding objective is to protect the systems and data that KiWi uses against deliberate internal and external threats to minimise the risk of damage to the data and systems used by the Company and to prevent unauthorised access or use of the data that belongs to the company, its clients and staff, by preventing security incidents.

Managers are directly responsible for the implementation of this policy and its associated procedures and for ensuring all staff and contractors follow Company procedures.

Compliance with this policy and related procedures is mandatory and applies to all staff and contractors working on behalf of KiWi. Failure to comply with this policy may result in disciplinary action due to the potential to cause damage to KiWi or its clients.

Established processes and procedures exist to support this policy and ensure that:

- Risk to the security of information is subject to regular risk assessment and the implementation of risk treatment plans (if feasible)
- Information security measures are employed to provide confidentiality and integrity, using tools and techniques appropriate to the risks presented by the nature of the information, having regard to the state of the art and the cost of implementation
- Legislative and regulatory requirements complied with and annually reviewed
- Information security training is provided for all staff
- All actual or suspected information security breaches are recorded and investigated with controls improved accordingly

Management Systems

KiWi has a robust ISO 9001 and OHSAS 18001 based Management System, which is in the

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process of being expanded to include the requirements of ISO 27001. KiWi is currently certified to international standards by ISOQAR (a UKAS accredited company):

- ISO9001:2015 – Quality Management
- OHSAS18001:2007 – Occupational Health and Safety

Scope

The scope of the certified Occupational Health and Safety Management System covers 'The provision of demand side response, through the use of innovative energy technology'.

This policy is supported by a documented and certified Quality and Occupational Health and Safety Management System, which details how KiWi effectively manages the significant risks associated with the processes carried out. This policy will be reviewed annually and updated as necessary to ensure continued compliance with KiWi requirements, strategy and current legislation.

Availability

Copies of all KiWi policies and the procedures that support them are available on Dropbox to all members of staff. All KiWi policies are available to view on KiWi's website and in the main office break out area. All other documents will be made available to interested third parties upon request.

Signed: Gavin Sallery **Date:** 25/01/2019

Gavin Sallery (Chief Technology Officer) **Next review: January 2020**

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