

Ashtead Holdings PLC

Statement by the directors in performance of their statutory duty in accordance with s172(1) of the Companies Act 2006

The directors of Ashtead Holdings PLC consider that they have, both individually and collectively, acted in good faith in a way which would most likely promote the success of the Company for the benefit of the members as a whole, and in doing so have had regard (amongst other matters) to factors (a) to (f) as set out in s172(1) of the Companies Act 2006 for the decisions taken during the year ended 30 April 2023.

The Company, as an investment holding and management company, has no employees, customers or suppliers and as such the directors primarily consider the interests of the shareholder with regard to performing their duties on matters set out under Section 172 of the Companies Act 2006. The board decisions approved during the year were in line with the strategic goals of both the Company and the shareholder.

The Company adopted the policies and procedures of its parent company for its operations during the year. These are described in more detail in the Ashtead Group plc Annual Report & Accounts.

Approved by the Board on 2 August 2023 and signed by the Company secretary on its behalf.



E Watkins
Company secretary

2 August 2023