



YOUR REF :

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DATE : 21<sup>st</sup> June 2021

## Conflict Minerals Policy Declaration of Compliance

We hereby declare that none of the products manufactured by and/or supplied by Oakwade Limited contain any conflict minerals ; gold (Au) tantalum (Ta) tungsten (W) or tin (Sn) that have been sourced from the Democratic Republic of Congo (DRC) or adjoining countries, in accordance with the requirements laid down in section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Oakwade Limited is not required to file reports under this act and has no legal obligation to comply with the act but is committed to assist its customers as necessary.

We further declare that none of the products manufactured by and/or supplied by Oakwade Limited contain any of the above-mentioned substances that have been sourced from any conflict-affected or high-risk areas as required by and in accordance with regulation (EU) 2017/821 effective 17/05/2017 and updated 19/11/2020.

Oakwade Limited undertakes due diligence in this matter and requires all vendors in its supply chain to self-declare in accordance with the Electronics Industry Citizenship Coalition (EICC) and the Global eSustainability Initiative (GeSI) by using the Conflict Mineral Reporting Template (CMRT). All of our products containing these minerals have been confirmed as conflict free and we only use suppliers who can demonstrate adherence to the Conflict Free Smelter (CFS) program.

This information is provided in good faith and is believed accurate based on our on-going review of current composition and information supplied by vendors. However, no warranty with regard to the information contained herein is expressed or implied and Oakwade Limited expressly disclaims any liability whatsoever arising from or in connection with this declaration.

*Mark S.J. Litherland*

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Managing Director,  
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