

Conflict Minerals Policy

Prototype Electronics Ltd supports the efforts to end the human suffering and environmental impact associated with mining in the Democratic Republic of Congo and its adjoining countries (DRC region) and supports the aims and objectives of the US legislation (the Dodd-Frank Act of 2010) regarding the supply of conflict minerals from these mines. The term “conflict minerals” covers Tantalum, Tungsten, Tin, and Gold and is commonly referred to as “3TG”.

We do not purchase these minerals directly from mines or smelters as our suppliers are several layers removed from these sources. The requirements to use these parts is specified by our customers and in some cases the specified parts contain conflict minerals. To help ensure we only use conflict-free parts to build our customers’ products Prototype Electronics will:

- Expect our suppliers to commit to being or becoming DRC conflict-free so that parts supplied to us are DRC conflict-free.
- Expect our suppliers to adopt and implement policies, due diligence frameworks and management systems that are designed to accomplish this goal.
- Require our suppliers to verify in writing that parts supplied to us do not contain conflict minerals mined in the DRC region.
- Not knowingly procure parts which contain conflict minerals that originate from the DRC region.
- Where possible, source parts direct from manufacturers or their authorized distributors, in accordance with customer specifications.
- Move to an alternative source if we subsequently discover non-conflict free minerals are contained in parts used for building our customers’ products.
- Ensure working practices that support this policy are incorporated into our management system to facilitate implementation and periodic auditing.

Review and Approval

This policy is approved by the directors, reviewed annually and updated as necessary.

*Duane Street
Director
December 2017*