

Conflict & Extended 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 (Covered Countries) and supports the aims and objectives of the US legislation (the Dodd-Frank Act of 2010) regarding the supply of conflict minerals and extended minerals from these mines. The term “conflict minerals” covers Tantalum, Tungsten, Tin, and Gold and is commonly referred to as “3TG”, additionally this policy term also applies to the use of Cobalt, Copper, Graphite, Lithium, Mica and Nickel stated on ‘extended minerals’ use.

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 rare cases the specified parts may contain conflict or Extended minerals.

However, to help ensure, that to the best of our knowledge, and to 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, and to only source parts with minerals from responsible sources.
- Expect our suppliers to adopt and implement policies, due diligence frameworks and management systems that are designed to accomplish this goal and move towards a conflict-free global supply chain.
- Promote the importance of our suppliers, if necessary, to provide us with a statement or policy that parts supplied by them do not contain conflict minerals mined in the DRC region or adjoining countries (“covered countries”).
- Not knowingly procure parts which contain conflict minerals or extended minerals that originate from the DRC region or adjoining countries (“covered countries”).
- Where possible, source parts direct from manufacturers or their authorised 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 regularly, and updated as necessary.

*Duane Street
Director
July 2026*