

18 Hurricane Drive,
Liverpool International Business
Park,
Speke, Liverpool,
L24 8RL, UK

OUR COMMITMENT:

1. We support the aims and objectives of the U.S. legislation on the supply of "conflict minerals".
2. We do not knowingly procure specified metals that originate from facilities in the "Conflict Region" that are not certified as "conflict free".
3. We ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:
 - Mines and smelters outside the "Conflict Region".
 - Mines and smelters which have been certified by an independent third party as "conflict free" if sourced within the "Conflict Region".

This due diligence includes asking our key suppliers to verify that raw materials used to produce gold, tin, tantalum and tungsten, used in the materials to manufacture components and products supplied to Brainboxes Limited, originate from outside the "Conflict Region" or if they originate from within the "Conflict Region", that the mines or smelters be certified as "conflict free" by an independent third party. The aim is to ensure that only "conflict free" materials and components are used in products that we procure. If we discover the use of these minerals produced in facilities that are considered to be "non-conflict free", in any material, parts or components we procure, we will take appropriate actions to transition product to be "conflict free".

Sincerely



Luke Walsh 1st May 2019

Managing Director

Brainboxes Ltd.