

Brainboxes Ltd: Extended Minerals Statement

Our Commitment to Ethical Sourcing

Brainboxes Limited supports responsible sourcing practices throughout our supply chain. Our commitment to sustainable and ethical business practices is independently validated through our EcoVadis Silver rating, which assesses our performance across environment, labour practices, ethics, and sustainable procurement.

Extended Minerals Reporting Template (EMRT)

The EMRT is a voluntary industry initiative designed to collect data regarding cobalt, mica, and other minerals beyond the traditional conflict minerals (tantalum, tin, tungsten, and gold) covered by the existing Conflict Minerals Reporting Template (CMRT) programme. At present, Brainboxes does not maintain an EMRT nor actively collect this data from our suppliers. However, we will continue to monitor this developing initiative as industry standards mature and revise our processes as fit.

While we do not currently report on these minerals, we remain committed to evolving our due diligence processes. We will re-evaluate our position should EMRT reporting be identified as the most effective use of our resources within our established organisational improvement identifications. Our existing conflict minerals due diligence programme follows the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

Supplier Engagement

We continue to work with our supply chain to ensure they maintain responsible sourcing practices. We encourage our suppliers to:

- Source minerals from responsible sources.
- Undertake reasonable due diligence within their supply chains.
- Maintain a commitment to ethical and transparent business operations.

Sincerely,



Kira Burton 16th February 2026
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