

## CONFLICT MINERALS STATEMENT

BWHL is committed to the highest standards, in quality of products and services, and the integrity in which we conduct our business to sound ethical practices and full compliance with all laws and regulations. We support and respect the protection of human rights. We believe in treating people with respect and dignity and incorporate these principles into our production and business processes to ensure they are environmentally and socially responsible

On August 22, 2012, the U.S. Securities and Exchange Commission (SEC) published regulations implementing Section 1502, the Dodd-Frank Wall Street Reform, and Consumer Protection Act (Conflict Mineral Rule). Conflict minerals are Tin, Tantalum, Tungsten, and Gold (3TG). In accordance with the Act, companies must determine whether any conflict minerals originate in the Democratic Republic of the Congo or adjoining countries are necessary in the functionality or production of their manufactured product.

While BWHL is downstream and does not source directly from smelters or mines, we ensure due diligence is utilised to evaluate our suppliers. We expect our suppliers and their suppliers to have a policy in place and implement a system to trace the origin of tin, tantalum, tungsten, and gold supplied to BWHL. When applicable, we require suppliers to provide compliance documentation.

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Nathan Palmer  
**Managing Director** - BWHL Group Ltd