

Birmingham Specialities Ltd

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Conflict Materials Policy Statement

Birmingham Specialities Ltd – Our Commitment:

- To support the aims and objectives of the SEC rules and regulations related to the supply of conflict materials
- We aim to ensure that any tin, tantalum, tungsten or gold that we procure that has originated from the conflict region (Eastern portion of the Democratic Republic of the Congo and surrounding countries) has been certified as "Conflict Free"
- To comply with all the requirements we request our suppliers undertake due diligence with their own supply chains to provide assurance that specified materials are sourced from -
 - Mines & smelters outside the conflict region or –
 - Mines & smelters which have been certified by an independent third party as conflict free if sourced from within the conflict region

Scott Mawby

Managing Director

Registered Company No. 230677 | Registered office as above

Directors | K. R. Gardner | S.A Mawby | P.I. Rowlands.