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## CONFLICT MINERAL POLICY STATEMENT

As a privately owned UK company Active Research Ltd is not bound by this legislation. However, as a socially responsible global supplier the company supports the aims of ending the violence and human rights violations, related to the mining of certain minerals from a location described as the “Conflict Region”, which is situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries. As a result of the violence and violations, the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 directed the U.S. Securities and Exchange Commission (SEC) to adopt rules to implement disclosure requirements related to these “conflict minerals”. Conflict minerals refer to tin, tantalum, tungsten, and gold (referred to as “3TG”), regardless of where they are sourced, processed, or sold.

Active Research Ltd is committed to working towards a conflict-free supply chain. Our commitment is:

- To support the aims and objectives, where possible, of the SEC rules and regulations related to the supply of conflict minerals;
- To ensure compliance with these requirements, we ask our suppliers to undertake reasonable due diligence with their supply chains to assure that the specified metals are only being sourced from conflict free regions.

Active Research Ltd has a proud reputation for delivering quality products and is committed to sourcing from only reputable suppliers. We continue to monitor our supply chain and how their sourcing may influence our supply chain decisions.

Phil Whitehurst  
Chief Executive Officer  
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