



Conflict Minerals Declaration

Preparation Date: 26th October 2020

Section 1502 of the Dodd-Frank "Conflict Minerals" law was adopted in the USA in 2010. The term "conflict minerals" relates to minerals mined in conditions of armed conflict and human rights abuses such as in the Democratic Republic of Congo and adjoining countries.

The minerals of concern are: Gold, Tin, Tantalum and Tungsten.

In line with our corporate social responsibility policy, we, Broyce Control Ltd are committed to ensuring our supply chain is managed responsibly and requires our Suppliers to ensure that minerals are sourced from mines where human rights are respected.

Note:

This Declaration is only valid under the condition that we, the manufacturer, are correctly informed by our suppliers.

Signed by and on behalf of **Broyce Control Ltd**

Signature:
(David Gough)

A handwritten signature in black ink, appearing to be 'D. Gough', is written over a horizontal line.

Position: General Manager

Date: 26th October 2020

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