

IDENTITAG LTD
Conflict Minerals Statement
08-April-2024

To whom it may concern,

As a leading supplier of high-performance and non-ferrous metals and alloys, Identitag Ltd is committed to ethical and sustainable practices in our operations. We are aware of our obligations with regards to laws and regulations regarding conflict minerals, specifically the Dodd-Frank Wall Street Reform and Consumer Protection Act, even though as a UK registered company we are not required to file with the SEC.

Identitag Ltd is a stockholder, not a manufacturer of metals. Some of the alloys we stock may contain tin, tantalum, or tungsten. We are in the process of making reasonable country of origin enquiries of all our suppliers to ensure that their raw materials are sourced responsibly and are not associated with the financing of armed conflict, human rights abuses, or environmental damage. We make clear to our suppliers that we do not accept material of unknown provenance.

To the best of our knowledge, none of our material was sourced from the Democratic Republic of Congo (DRC) or any of the countries listed in the Dodd-Frank Wall Street Reform and Consumer Protection Act. However, we acknowledge that the manufacture of large quantities of our stock predates the introduction of Dodd-Frank, and any assurances given regarding current material origins cannot be assumed to apply to this older material.

Identitag Ltd will only source responsibly and will not purchase material that has originated or is suspected to have originated in the DRC or surrounding territories. We require statements of compliance from our suppliers, which will be held on file and subject to periodic review.

We remain committed to conducting business in an ethical and socially responsible manner, and we will continue to review and update our conflict minerals policy as necessary to ensure that we are meeting our commitments to responsible sourcing practices.

This policy has been approved & authorised by:

Name: SP Darnton

Position: Director

Date: 24-April-2024

Signature: *SP Darnton*