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CMRT Compliance Declaration

To whom it may concern,

Section 1502 of the Dodd-Frank Act requires publicly-traded corporations to report the use of conflict minerals in the manufacture of their products. The term "Conflict Minerals" refers to tantalum, tin, tungsten and gold that the mining or smelting of these minerals in the Democratic Republic of the Congo (the "DRC") and adjoining countries supports armed conflict and human rights abuses.

Challenge Electronics acknowledges being producers, importers and marketers of electronic devices. As such, surveys have been sent to all major suppliers to determine their use of Conflict minerals within their supply chain. To the best of our knowledge, based on the responses from our suppliers, all Challenge Electronics products do not contain materials sourced from said regions.

Challenge Electronics will continue to gather material information from our key suppliers to ensure the continued validity of this declaration.

The statements in this letter regarding CMRT and the accompanying items and do not extend to, or apply to any product subjected to unintended contamination, misuse, neglect, accident, improper installation, or used in violation of Challenge Electronics recommendations. The statement is made to the best of our knowledge based on supplier certifications, confirmations and independent testing. All enquiries related to CMRT could be sent to our Compliance Coordinator and Engineering Director, Joshua Klyman, by e-mail at jklyman@challelec.com.

> Joshua Klyman **Engineering Director**

01/10/22