

ELUXI Ltd

CONFLICT MINERALS POLICY STATEMENT

The Directors, Senior Management and Staff of ELUXI, are aware that profits from the sale of certain metals mined in the Democratic Republic of the Congo (DRC) and adjoining countries have helped to fuel war and human rights violations in the eastern Congo.

As a result and above and beyond its legal and regulatory requirements, the Company is committed to promoting transparency and awareness regarding the use of “**Conflict Minerals**”, namely columbite-tantalite (coltan), cassiterite, gold, wolframite, or their derivatives (tantalum, tin, gold and tungsten) that directly or indirectly finance or benefit armed groups in that region.

The Company’s objective is to have a conflict-free supply chain by engaging with and encouraging its suppliers, customers and other business partners to do likewise.

This is as an integral part of the Company’s business strategy, supported as it is, with regular reviews of the policy by the Senior Management team.

In meeting this commitment, ELUXI will:

1. Comply with, and where practicable exceed, all current and relevant regulatory, legislative and other requirements.
2. Support efforts to eliminate the use of tantalum, tin, gold and tungsten from improper sources that could promote such serious problems in the DRC and adjoining countries.
3. Require that its suppliers whose products contain tantalum, tin, gold and tungsten submit this information to ELUXI using the standardized EICC/GeSI Conflict Minerals Reporting Template that traces the metals back through the supply chain.
4. Support industry initiatives to validate responsible and sustainable sources.
5. In the event it becomes aware of a supplier whose supply chain includes metals from a conflict source, take appropriate actions to remedy the situation in a timely manner. Along with reassessing supplier relationships as necessary.
6. Work with its suppliers, customers and business partners in meeting common goals related to their Conflict Minerals policies, so as to help drive transparency and awareness as well as improvements towards conflict-free products throughout the supply chain.
7. Periodically review the Company arrangements in this area along with its performance against objectives so as to ensure it remains appropriate to the organisation’s goals and needs.

On behalf of the ELUXI Directors
17th August 2016
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