

CONFLICT MINERALS POLICY

Greenhalse Electronics has followed up on all relevant regulatory obligations and is committed to offer its customers, products that have been manufactured with the highest level of professional and ethical standards.

To achieve this, Greenhalse Electronics has developed processes and measures to ensure that its supply chain is free of Conflict Minerals that are directly or indirectly financing or benefitting armed groups in the Democratic Republic of the Congo (DRC) or an adjoining country. By putting in place these actions, Greenhalse Electronics demonstrates its commitment to source material from environmentally and socially responsible suppliers and to ensure that Contract Manufacturers are compliant with the expectations of Greenhalse Electronics.

POLICY IMPLEMENTATION

The following tasks have been completed

1.

Requesting that our suppliers provide us with a Conflict Minerals Reporting Template (CMRT).

The requirement is that our suppliers providing components, parts and/or products containing 3TGs (Tin, Tantalum, Tungsten or Gold) source these minerals from smelters whose due diligence practices have been validated by the Conflict-Free Smelter Program (CFSP) or an independent third party audit program.

Greenhalse Electronics expects its suppliers to work with their own sub-suppliers to obtain smelters information and to ensure that they are sourcing these minerals from environmentally and socially responsible suppliers.

Our suppliers and links to their CMRT and / or policies are listed in the table below :

Supplier	Date Contacted for CMRT	Date Received and Link
RS COMPONENTS	21/05/2020	21/05/2020 http://www.electrocomponents.com/~media/Files/E/ElectroComponents/documents/RS-compliance-brochure.pdf
JPR	21/05/2020	21/05/2020 https://www.jprelec.co.uk/compliance-info
FARNELL	21/05/2020	21/05/2020 https://www.element14.com/community/community/legislation/global-conflict-minerals#conflict_anchor
ALPHA ELECTRONICS	21/05/2020	21/05/2020 https://alphaassembly.com/Solutions/Compliance/Alpha-Supply-Chain-Due-Diligence-Report
PROTOTYPE ELECTRONICS	21/05/2020	21/05/2020 http://www.prototypeelectronics.co.uk/conflict-minerals.pdf
DIGIKEY	21/05/2020	21/05/2020 https://www.digikey.com/en/resources/environmental/initiative
RAPID	08/07/2020	08/07/2020 https://static.rapidonline.com/downloads/drc-statement.pdf
EASBY ELECTRONICS	08/07/2020	08/07/2020 https://www.reboundeu.com/wp-content/uploads/2019/02/Rebound-Conflict-Minerals-Statement-July-2020.pdf

2.

We have completed a CMRT file which enables us to check the compliance of our suppliers and provide our customers with the necessary statements.

STATEMENT

Greenhalse Electronics is manufacturing electronic devices (relay boards, bespoke designs). To produce these devices, Greenhalse Electronics is buying active and passive electronic components and solder from various suppliers.

These suppliers are well known and appreciated for their serious consideration of legal and regulatory requirements. So far, the RMI/CFSI report filled (Responsible Minerals Initiative/Conflict-Free Sourcing Initiative) assumes that all the actors in the supply chain fulfil their obligations. It is, today, unfortunately not the case and we cannot provide any exhaustive document because of a lack of source information.

We put at your disposal our list of suppliers used for our products and links to their CMRT file where available. Our own CMRT file has been completed as much as possible. Greenhalse Electronics consider that we have exercised the reasonable due diligence to fulfil our duty.

Certificate of compliance to the Dodd-Frank Act, also known as Conflict Minerals
Greenhalse Electronics certifies that, as far as known and based on information received from suppliers, no mineral used is coming from war zones such as defined by American regulation (Dodd Frank Act Section 1502 (p.838 and following)) and European regulation (EU n°2017-821 dated may 17, 2017).

To learn more about the legislation and Conflict Minerals, you can consult the SEC website :
<http://www.sec.gov/news/press/2010/2010-245.htm>

Dated : 21st May 2020

UPDATED 8/7/2020

Director Nigel Halse

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