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Conflict Minerals Statement

M J Wilson Limited is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility.

We support ending the violence and human rights violations in the mining of certain minerals from a location described as the "Conflict Region", which is situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries.

The definition of "conflict minerals" refers to gold, as well as tin, tantalum, and tungsten, the derivatives of cassiterite, columbite-tantalite, and wolframite, regardless of where they are sourced, processed or sold.

We are committed to the responsible sourcing of "conflict minerals" throughout our supply chain and to continuing to comply with regulations surrounding "conflict minerals".

We continue to work with our suppliers and vendors to confirm their compliance to the requirements of the conflict minerals regulations and have asked them also to monitor for changes in their compliance. They have been requested to inform M J Wilson Group Limited if any changes results in their non-compliance to these standards so we can take action.

On Behalf of M J Wilson Group Limited

Rob Beveridge Managing Director Date 04/01/2021

Vat No GB 284 2057 04 Company Registration No. 10786160