

# Conflict Minerals Policy Statement



**INDEPENDENT CONTROL SYSTEMS LTD** recognises that it has a responsibility to care for people and communities, and to comply with laws and regulations, including Section 1502 of the United States Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The United States Security and Exchange Commission ("SEC") has published final rules implementing the Act.

This act addresses the use of minerals such as, Tantalum (Ta), Tin (Sn), Tungsten (W) and Gold (Au) in manufacturing that have been sourced from geographical regions associated with poor human rights and financing regional violence and civil war in Central Africa. i.e. The Democratic Republic of Congo (DRC) and the nine adjacent countries of Republic of Congo, Central Africa Republic, South Sudan, Zambia, Angola, Tanzania, Burundi, Rwanda and Uganda.

**Independent Control Systems Ltd.** is not required to make disclosures under the Act and does not directly purchase "conflict minerals" as identified by the SEC. **Independent Control Systems Ltd.** is however committed to responsible sourcing and to assisting our customers in their compliance with the Act.

**Independent Control Systems Ltd.** is responding to customer inquiries as to whether the products purchased contain "conflict minerals" as defined by the SEC.

As a matter of responsible sourcing, **Independent Control Systems Ltd.** will use best efforts not to acquire any raw materials that **Independent Control Systems Ltd.** has reason to believe originate from the DRC or adjoining countries unless such materials are certified as "conflict free".

**Independent Control Systems Ltd.** expects its suppliers to adopt policies and management systems with respect to conflict minerals and to require their suppliers to adopt similar policies and systems.

Under the definition of Conflict Minerals, products supplied to **Independent Control Systems Ltd.**

1. Do not contain Tantalum, Tin, Tungsten or Gold (3TG) as elements necessary to their production or functionality.

Or

2. To the extent **Independent Control Systems Ltd.** purchases products from our suppliers that contain "conflict minerals" as defined by the SEC, **Independent Control Systems Ltd.** is requiring that our suppliers inform us regarding the origin of such minerals.

**INDEPENDENT CONTROL SYSTEMS LTD** will review this policy at least annually with reference to any revised legislation and in consultation with staff where necessary.

Signed:

Nick Darrall - Managing Director  
INDEPENDENT CONTROL SYSTEMS LIMITED  
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