

Group Statement

Issued By: Quality Assurance and Global Supply Chain

Subject: Conflict Minerals Statement

1. Statement of policy

BBI are committed to: -

- Compliance with the aims and objectives of the U.S legislation on the supply of conflict minerals (Dodd-Frank Wall Street Reform and Consumer Protection Act – Conflict minerals) and OECD Due Diligence guidance.
- Procuring minerals that do not originate in the defined conflict zones
- Continual monitoring of our mineral suppliers with regard to the procurement of minerals from the conflict zone

2. Application

- BBI have reviewed our existing supply base with respect to conflict minerals and the guidance from the conflict free sourcing initiative (CFSI)
- All new suppliers are assessed with regard to conflict minerals and are not qualified until satisfactory evidence of conflict free mineral sourcing is obtained

3. Declaration

We confirm that there is no indication any products manufactured by the BBI Group contain conflict minerals.

Definition: Conflict Mineral (*Dodd-Frank Wall Street Reform and Consumer Protection Act; H. R. 4173-843(4)*)

Section 1502

(A) Columbite-tantalite (coltan), Cassiterite, gold, wolframite, or their derivatives; or (B) any other mineral or its derivatives determined by the U.S Secretary of State to be financing conflict in the Democratic Republic of the Congo or an adjoining country

This document has been reviewed and approved for 2021 via electronic signature by the following representatives of BBI,

Damian Evans
Jonathan Fleming

Global Head of QARA & Director of Business Integration
Global Head of Supply Chain