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BI Technologies Corporation Conflict Minerals Policy

There has been increased awareness of 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 Congo (DRC) and surrounding countries. The Electronic Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI) have requested that member companies undertake reasonable due diligence with their supply chain to assure that specified minerals (and metals and alloys derived from those minerals) are not being sourced from mines in the Conflict Region, which is controlled by non-government military groups or unlawful military factions.

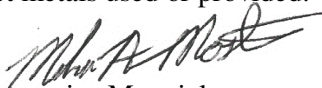
BI Technologies Corp. (and our parent company TT Electronics, PLC) supports the actions of the EICC and GeSI and has either obtained, or is in the process of obtaining, information from ALL of our current suppliers concerning the origin of minerals that are used anywhere within our supply chain in the manufacture of BI Technologies products.

Suppliers of materials used in the manufacture of BI Technologies products (specifically materials that are derived from or contain the “conflict minerals” of gold, tantalum, tin and tungsten) shall demonstrate that they understand and support the EICC and GeSI conflict minerals initiatives and will not knowingly procure specified metals that originate from the Conflict Region of the DRC or surrounding countries.

Suppliers shall provide written evidence of due diligence that either their parts do not utilize the conflict metals or that raw materials used to produce gold, tin, tantalum and tungsten contained in material supplied to BI Technologies do not originate from the Conflict Region mining or smelting operations. Evidence of due diligence from each shall include, but not be limited to, the following:

- A. Evidence of Corporate Policy supporting EICC and GeSI Initiatives.
- B. Statement that no conflict minerals (Gold, tin tungsten or tantalum) are used in the production of the materials supplied to BI Technologies Corp.
- C. Completion of a EICC/GeSI Conflict Minerals Template listing source of ore and smelting for any conflict metals used or provided.

Mika Mostert
Director, North America Materials



Blanca Perez
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