

POLICY ON CONFLICT MINERALS

It is the policy of Tamawira Enterprise to avoid the use of conflict minerals (tin, tantalum, tungsten and gold) originating in the Democratic Republic of Congo and the adjoining countries.

As part of our corporate responsibility and respecting of human rights, we are committed in using conflict free minerals in our products.

We are committed to responsible sourcing of conflict free minerals throughout our supply chain. Accordingly we,

- 1. Undertake due diligence within our supply chain
- 2. Due diligence includes either:
 - a. Declaration from our suppliers confirming that there is no conflict metals and/or minerals in their own supply chain
 - b. Certificate of Origin
 - c. Suppliers listed in EICC Conflict Free Smelter Program
 - d. Other supporting documents

Tamawira Enterprise will evaluate its relationship with its suppliers on an ongoing basis to ensure continual compliance with this policy. We expect our suppliers to have in place policies and due diligence measures that will enable us to responsibly assure that products and components supplied to us are Conflict Free.

Yours Sincerely,

Dominik Poignée Managing Director 08 March 2016