

# CCI CANADIAN CIRCUITS

## CONFLICT MINERALS POLICY STATEMENT

CCI Canadian Circuits Inc., takes very seriously, the worldwide concerns that metals mined in the Democratic Republic of the Congo (DRC) may be making their way into the electronics supply chain and that the profits from this mining may be financing human right violations in the eastern portions of the DRC. CCI Canadian Circuits is committed to a policy that ensures that we do not knowingly purchase materials that are derived from mines in the conflict areas of the DRC.

In support of this effort:

We have developed and implemented procedures that are designed to demonstrate that the materials we purchase are sourced and procured in terms of this policy.

We require that our suppliers verify in writing that they have procedures in place to demonstrate that the metal products they provide to us are sourced and purchased in accordance with this policy.

We have modified our new supplier qualification procedure, to require new suppliers to verify in writing that they have procedures in place to demonstrate that the metal products that they will provide to us are sourced and obtained in accordance with this policy.