

## **Conflict Minerals Statement**

The Securities and Exchange Commission (SEC) in 2012 mandated the requirements for the disclosure of the country of origin of minerals that are used in the production of their products, fitting the profile of the 3TGs. The "Covered Countries" (including the notorious Democratic Republic of Congo) are primary sources of tin, tantalum, tungsten and gold, where the refinement and extraction of ores are done so under inhuman conditions which compromise human rights, as such the sourcing of these minerals is immoral.

FiDUS Power promotes ethical business and strives to uphold moral obligations such that our practices are inline with a brighter future. All core suppliers to the business are checked for the latest recommended revision of the Conflict Minerals Reporting Template (CMRT) from the Responsible Minerals Initiative (www.responsiblemineralsinitiative.org). The template also facilitates the identification of new smelters and refiners to potentially undergo an audit via the RMI's Responsible Minerals Assurance Process (RMAP).

As such, FiDUS Power or its partners support the initiative and never knowingly sources any products or materials from such countries.

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