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| QUALITY MANUAL                     | Ref: QM 15  |  |
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| Conflict Minerals Policy Statement |             |   |

On August 22, 2012, the U.S. Securities and Exchange Commission (SEC) adopted the Conflict Minerals provision of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502. The rule requires U.S. listed companies to disclose annually whether tin, tantalum, tungsten or gold in their products originated in the Democratic Republic of the Congo (DRC) or adjoining countries and if 'Conflict Minerals' are necessary to the functionality or production of a product manufactured.

Although Pro-Roll Ltd is not a U.S. listed company, we are fully supportive of the legislation and are committed to working with our suppliers and customers to achieve a conflict free supply chain.

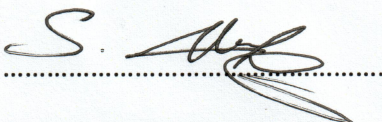
This involves the following activities:

Identifying any alloys or raw materials procured by Pro-Roll which contain any of the four minerals in question.

Surveying our suppliers of any relevant alloys or raw materials using a standard Conflict Minerals Reporting Template to ensure that any of the four minerals did not originate from the DRC or adjoining countries.

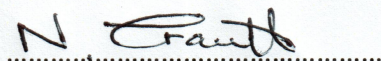
Providing our customers with relevant information pertaining to conflict free minerals when required.

Monitoring the relevant legislation and market developments with a view to updating our systems and operations as required.



Symon Havenhand  
Managing Director  
Pro-Roll Ltd

Date .....11/3/2022.....



Nick Gravill  
Quality Manager  
Pro-Roll Ltd

Date .....11/03/2022.....