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## **Conflict Minerals Policy Statement**

Our products, like the products of many other high-tech companies, may contain various metals that are purchased from third-party vendors and originate from all over the world. Certain metals, including tin, tantalum, tungsten and gold, have been labeled “Conflict Minerals” because they are sourced, in part, from the conflict-laden Democratic Republic of Congo and adjoining countries, and because some of the trading of these metals is believed to be funding the illegal armed groups responsible for the conflict there. It is our policy to avoid the use of Conflict Minerals if they are not considered to be “conflict free.”

Peak Servo Corporation is a privately-held small business and, as such, is not directly subject to the Conflict Minerals reporting requirements of Section 1502 of the Dodd-Frank Financial Reform Act. However, we support the aims and objectives of the U.S. legislation on the supply of Conflict Minerals and we are responsibly working with our customers and suppliers to insure transparency and traceability through our supply chain.

We have identified where the Conflict Minerals are necessary to the functionality of our manufactured products, and we have determined that the use of Conflict Minerals in our products is minimal. We do not purchase tin, tantalum, tungsten or gold directly from smelters or mines. We generally purchase the electronic parts, components, and hardware which are used in our manufactured products, and which may contain Conflict Minerals, from U.S.-based contract manufacturers and major electronics industry distributors and resellers. There are many supply chain layers that separate the parts and materials that we purchase from the smelters and mines from which Conflict Minerals are sourced. Consequently, we must rely on our suppliers to determine the sources and conflict status of the parts and components supplied to Peak Servo Corporation. Based on the written assurances we have received from our major suppliers, we have no indication that our products contain minerals from conflict mines or smelters in and around the DRC.

We continue working with our supply chain to obtain disclosures confirming that our suppliers have not procured and will not procure metals from sources that fund conflict in the Conflict Region. We recognize that Conflict Minerals compliance requires time and effort on the part of our suppliers and we appreciate their ongoing support in this important matter.