

Conflict Minerals Statement

The United States of America and Exchange Commission (SEC) Dodd-Frank Wall Street Reform and Consumer Protection Act requiring public companies to disclose their use of "Conflict Minerals" that originated in the Democratic Republic of Congo (DRC) or its Neighbouring countries. Conflict Minerals being defined as tantalum, tin, gold or tungsten (wolframite). As this effects any products supplied to the United States of America we make the following declaration:

TimeTools Ltd is fully aware of the above and perform due diligence by contacting our suppliers for confirmation of their awareness and non-use of conflict minerals in any supplied products. TimeTools Ltd do not purchase any conflict minerals directly.

If you have any questions regarding this statement or require additional information, please do not hesitate to contact us.

Signed for and on behalf of TimeTools Limited:

A handwritten signature in black ink, appearing to read 'A. Shinton', with a stylized flourish at the end.

Andrew Shinton, Managing Director

TimeTools Limited.
3 Silver End Business Park,
Brettell Lane,
Brierley Hill. DY5 3LG.
United Kingdom.

19 June 2025