

25/07/2022

Conflict of Minerals Declaration

This declaration is issued under the sole responsibility of Poynting Antennas (Pty) Ltd.

We hereby confirm that, to the best of our knowledge, all our products containing 3TG (Tantalum, Tin, Gold, Tungsten) minerals are not sourced from 'covered countries' as defined by the United States Securities and Exchange Commission (SEC). We have requested all our component suppliers to ensure that they comply with this requirement as well.

Please feel free to contact Mark Haarhoff (Chief Operating Officer) or myself if you have any queries.

Signed for and on behalf of Poynting Antennas (Pty) Ltd.

Kunal Desai

Industrialisation Manager