California Proposition 65 Declaration

We hereby warranty that no Golledge Electronics Ltd products contain chemicals which are listed on California's Safe Drinking Water & Toxic Enforcement Act of 1986. This Act, commonly known as Proposition 65 (Prop 65), establishes a list of chemicals which the state of California's risk assessment process has determined to present a risk of cancer, birth defects or other reproductive harm. The Proposition 65 chemical list can be found at: https://oehha.ca.gov/proposition-65/proposition-65-list.

To ensure continued compliance this declaration is reviewed any time there is a change or addition to product composition, legislation, substances of concern, or otherwise every 12 months.

For and on behalf of Golledge Electronics Ltd.

PERRY DUFFILL

Group Chief Executive Officer