



RBM MINERAL RESOURCES CC

A MEMBER OF THE RBM GROUP · SOUTH AFRICA | UAE

RESPONSIBLE SOURCING

OECD Undertaking

Undertaking in respect of the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals

Given in respect of the *OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas*, Third Edition.

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Undertaking

To whom it may concern

RBM Mineral Resources CC, a member of the RBM Group (the "**Company**"), holds a refining licence and an export permit issued by the South African Diamond and Precious Metals Regulator, and trades in precious metals and mineral-bearing material internationally.

The Company hereby undertakes to conduct its business in accordance with the *OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas* (the "**OECD Guidance**"), and has adopted a Supply Chain Policy consistent with the Model Supply Chain Policy in Annex II to that Guidance.

Specifically, the Company undertakes:

1. To apply the five-step framework

The Company maintains a management system for responsible sourcing; identifies and assesses risk in its supply chain; designs and implements a strategy to respond to identified risk; supports independent third-party audit of due diligence at identified points in the supply chain; and reports publicly on its supply chain due diligence.

2. To reject the risks identified in Annex II

The Company will not tolerate, profit from, contribute to, assist or facilitate: torture or cruel, inhuman or degrading treatment; forced or compulsory labour; the worst forms of child labour; other gross human rights violations, including widespread sexual violence; war crimes, serious violations of international humanitarian law, crimes against humanity or genocide; direct or indirect support to non-state armed groups; abuses by public or private security forces; bribery or the fraudulent misrepresentation of the origin of minerals; money laundering; or the non-payment of taxes, fees and royalties due to governments.

3. To verify origin and chain of custody

The Company requires documentation of origin and chain of custody sufficient to identify the mine or point of first purchase, and the route to the point of receipt, for all material entering its supply chain, and verifies the identity and beneficial ownership of every supplier.

4. To act on identified risk

Where the Company identifies a risk falling within Annex II, it will suspend the relationship immediately and, following assessment, either discontinue it or manage it under a documented mitigation plan with measurable objectives and a defined review period. Commercial considerations will not override this undertaking.

5. To maintain records and co-operate with audit

The Company retains supply chain due diligence records for at least five years, submits its due diligence practices to independent third-party audit at a frequency appropriate to its risk profile, and co-operates fully with audits conducted by its refinery partners, customers and regulators.

6. To provide a grievance mechanism

Any person may report a concern relating to the Company's supply chain, in confidence and anonymously if preferred, to **compliance@rbmgroup.co.za**. No person will suffer retaliation for reporting in good faith.

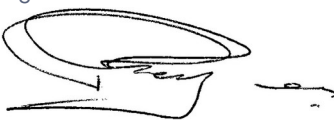
Status of this undertaking

This undertaking is given by the Company for the benefit of its customers, refinery partners, financial institutions, regulators and auditors, and may be relied upon by them. It is supported by, and must be read with, the Company's Supply Chain Policy (RBM-POL-002), Risk Management and Compliance Programme (RBM-CMP-001), Anti-Bribery and Corruption Policy (RBM-POL-003), Sanctions Policy (RBM-POL-006) and Human Rights and Labour Policy (RBM-POL-008), each of which is published on rbmgroup.co.za.

This undertaking remains in force until withdrawn or replaced in writing, and is reviewed annually.

Approval

Approved by the Managing Member of RBM Mineral Resources CC on 19 August 2026, with effect from that date.

Signature  R H Rayman — Managing Member for and on behalf of RBM Mineral Resources CC	Date 19 August 2026 Effective from
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