



GLOBAL GOLD INTERNATIONAL REFINING (PTY) LTD **SUPPLY CHAIN POLICY**

Global Gold International Refining (Pty) Ltd hereby declare that in the instance of any purchase or supply of precious metals made by Global Gold International Refining (Pty) Ltd,

1. We act in accordance with the authority granted to us in terms of the Licenses and/or Permits which we hold, all of which have been legally and validly granted to us and all of which are current.
2. All our conduct in transacting the business complies with in all respects with the Precious Metals Act 37 of 2005 as well as the Minerals and Petroleum Resources Royalty Act of 2008 and the Responsible Jewellery Council CoP and CoC Standards.
3. All transactions together with all deposits, receipts and depositions regarding Precious Metals will be registered and recorded in terms of the new provisions of Section 15 of the Precious Metals Act 37 of 2005 and the Responsible Jewellery Council CoP and CoC Standards..
4. All transactions will satisfy Section 8 of the Precious Metals Act 37 of 2005 and will also be recorded and dealt with by us in terms of Generally acceptable Accounting Principles.
5. We declare that we will not transact in contravention of Section 37 of the General Law Amendment Act 62 of 1955 nor of Section 1 of General Law Amendment Act 50 of 1956.
6. We declare that the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-risk Areas will be used as our due diligence procedure and guide to establish a responsible and conflict-free supply chain.
7. We declare that nothing purchased or supplied originates from any area or location identified by the World Gold Council which will either directly or indirectly finance or benefit armed conflict and the extreme levels of violence which contributes to abuses of human rights. We do not purchase any material from conflict affected areas.
8. In the event of imports been made by Global Gold International Refining (Pty) Ltd into South Africa, we undertake to ensure that all Permits authorising such imports are obtained and that we follow accepted OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas to establish and satisfy ourselves with the origin of the goods being supplied.

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Boksburg, Gauteng 1469
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Director: N.J G. Duncan

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INTERNATIONAL REFINING (Pty Ltd)

9. We undertake to bear all costs and disbursements, in the event of us not complying with the above declaration and undertakings, which are incurred by any third party or Regulatory body should they deem it necessary to rectify and/or regulate any conduct or activity on our part which did not comply with the laws applicable in South Africa at the time of the transaction.
10. Global Gold International Refining (Pty) Ltd commit that we:
- 1.10.1. Respect human rights according to the Universal Declaration of Human Rights and Labour Rights.
 - 1.10.2. Do not engage in or tolerate bribery, corruption, money laundering or finance of terrorism.
 - 1.10.3. Support transparency of government payments and rights-compatible security forces in the industry.
 - 1.10.4. Do not provide direct or indirect support to illegal armed groups
 - 1.10.5. Establish processes through which stakeholder can raise concerns about the Jewellery supply chain.



Noel Duncan (Director)

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