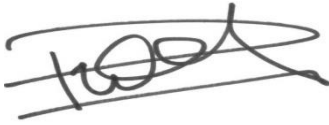


Conflict Minerals Statement

As a global supplier of laser modules and laser diodes, ProPhotonix Ltd is aware of our obligations with regards to laws and regulations regarding Conflict Minerals, specifically the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502. ProPhotonix Ltd does not source or process conflict minerals such as Tin, Tantalum, Tungsten, Gold, etc. Above minerals can be included in our products in the form of solder, electronic components, or as a component in metal alloys. As part of our reasonable due diligence ProPhotonix Ltd has contacted component suppliers within our supply chain to verify their continued compliance with the regulations. Based on the information received we declare that our products do not contain Conflict Minerals.



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