



KAROOOOO LIMITED

including its subsidiaries and affiliates

(“KRO” / the “Company” or the “Group”)

Conflict Minerals Policy

As an ethical, accountable and transparent organisation, KRO supports the responsible sourcing of minerals as outlined in the US Securities and Exchange Commission’s Conflict Minerals Rule.

We want to ensure that our use of minerals does not directly or indirectly finance conflict or benefit armed groups, contribute to gross human rights violations and abuses and other risks identified in the OECD Due Diligence Guidance for Responsible Supply Chains from Conflict-Affected and High-Risk Areas, including those located in the Democratic Republic of the Congo or an adjoining country.

Even though our ability to influence the manufacturing of materials, parts, ingredients or components of electronic equipment in our supply chain is limited, we expect our suppliers to take reasonable steps to ensure conflict minerals are not used in the production of the materials and components supplied to KRO.

KRO does not source materials directly from smelters or mines.

KRO has established a system in which all suppliers are required to confirm their commitment to obtaining all components containing 3TG (tin, tantalum, tungsten and gold) and cobalt from non-conflict sources. This is achieved through the completion of a Conflict Minerals Reporting Template (CMRT) and/or confirmation by way of a Conflict Minerals statement or policy. We may terminate our relationship with any supplier that fails to provide information to support our efforts to fulfil our reporting obligations to the relevant authorities.

We will continue to revise and update our existing policy and controls to enhance our approach to the responsible sourcing of minerals.