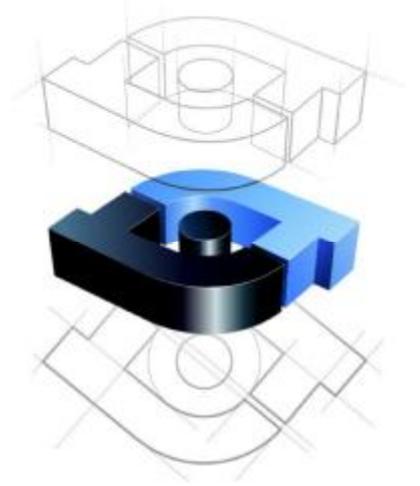


TruTeq Wireless United Nations Global Compact Communication on Progress

March 2015



Statement by the Chief Executive Officer

TruTeq Wireless has been a member of the United Nations Global Compact since 2009. We joined the Compact because we believe that organizations have a responsibility to conduct business in an ethical way. The ten principles of the Global Compact offered a way of articulating this belief.

It also offered a way to measure our progress and publish our commitment.

We are pleased to report on progress made in following the ten principles. TruTeq remains fully committed to the United Nations Global Compact and look forward to the journey of continuous improvement.

Tjaart van der Walt

Human Rights Principles

Principle 1: Businesses should support and respect the protection of internationally proclaimed human rights; and
Principle 2: make sure that they are not complicit in human rights abuses.

Assessment, Policy and Goals

During the reporting period, TruTeq performed continuous risk assessment to ensure that we neither commit any human rights violations nor be party to any such practices.

Our goal is to continuously assess not only all our suppliers and customers but also our internal policies for commitment to human rights and to apply policies and procedures that will benefit the stakeholders.

Implementation

Over the past year, TruTeq have implemented a number of measures to assist in the protection of human rights. This includes:

- 1) Accreditation of a safety, health and environmental management system according to OSAS 18001:2007.
- 2) Policy reviews.

Measurement of Outcomes

- 1) Certification to OSAS 18001:2007 was maintained.
- 2) Risk assessment was completed for suppliers.

Labour Principles

Principle 3: Businesses should uphold the freedom of association and the effective recognition of the right to collective bargaining;

Principle 4: the elimination of all forms of forced and compulsory labour;

Principle 5: the effective abolition of child labour; and

Principle 6: the elimination of discrimination in respect of employment and occupation.

Assessment, Policy and Goals

Rights to freedom of association, freedom from discrimination, collective bargaining and the elimination of forced and child labour are captured in the South African Constitution. Nevertheless, these rights deserve further protection.

TruTeq supports these four principles and publishes a web based company statement on human rights that includes these basic human rights.

Our goal is to continuously assess not only all our suppliers and customers but also our internal policies for commitment to labour principles and to apply policies and procedures that will benefit the stakeholders.

Implementation

Over the past year, TruTeq supported a number of measures to assist in the protection of labour principles. This includes:

- 1) A formal labour policy statement freely available from our website.
- 2) A formal company policy on anti-discrimination, intimidation and sexual harassment.
- 3) The implementation of a company policy on anti-discrimination. This includes penalties for offences such as discrimination, intimidation and sexual harassment that were included into employment agreements during the previous period.
- 4) The implementation of a web based hotline to report inappropriate behavior or practices.

Measurement of Outcomes

The company policies and labour statements have been reviewed by senior management and found to be relevant and effective.

Environmental Principles

Principle 7: Businesses should support a precautionary approach to environmental challenges;

Principle 8: undertake initiatives to promote greater environmental responsibility; and

Principle 9: encourage the development and diffusion of environmentally friendly technologies.

Assessment, Policy and Goals

Even though TruTeq's products and services are intellectual in nature, we still have an impact on our environment and we strive to minimize this impact. We aim to reduce our energy use by a further 20% over the next 12 months.

Implementation

Over the past year, TruTeq have implemented a number of measures to assist with the protection of the environment. This includes:

- 1) Maintaining our accreditation to ISO 14001:2004.
- 2) Maintaining freely obtainable environmental policy statements (via website).
- 3) An energy audit to assess the scope of possible reductions in energy use.
- 4) A continuous tool and process to monitor energy use.

Measurement of Outcomes

The ISO 14001:2004 accreditation was maintained.

An initial study was performed to investigate the possibility of using solar energy to become energy self-reliant. The project is expected to be phased in during 2015 and 2016.

Anti-Corruption Principles

Principle 10: Businesses should work against corruption in all its forms, including extortion and bribery.

Assessment, Policy and Goals

The Anti-Corruption principle is what initially attracted TruTeq to the United Nations Global Compact. Corruption is an incredibly difficult problem to deal with in practice. It is an invisible issue that impedes prosperity in the countries that need growth the most.

As previously, we will make our position clear and stand against corruption.

Implementation

Over the past year, TruTeq have maintained our measures that clarify our position against corruption. This included:

- 1) The following phrase is contained in our quotations and responses to tenders:
"We are part of the United Nations Global Compact that subscribes to ten principles including human rights and anti-corruption. As a company policy, we always report corruption – even if it means that we will lose a deal."
- 2) A formal bribery and corruption statement freely available from our website.

Measurement of Outcomes

This is difficult to measure, but some evidence suggests that we are much less likely to be solicited and the management team is satisfied with this outcome.