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January 30, 2023

Annual statement to company stakeholders

In March 2022, Clover II Corp welcomed Zoltan Hidas as our new CFO. This past September (2022) Clover II Corp moved into larger, modern office that allows us to expand our business and offer our employees a state of the art facility to serve our customer base. In 2023 Clover II Corp. will undergo an audit to renew its RJC (Responsible Jewellery Council) certificate based on the COP 2019 that includes due diligence of our Supply Chain Policy, including policies regarding OECD's (The Organization for Economic Co-operation and Development) and CAHRA's (Conflict Affected and High-Risk Areas). The expanded policies that the company will be audited will include the following subject matters:

- Anti Bribery & Facilitation payments
- Anti Money Laundering and Finance of Terrorism
- Adherence to the Kimberley Process and World Diamond Council System of Warranties
- Supply Chain Policy-OECD-CAHRA's
- All gold and PGM's used in jewelry are responsibly sourced and fully traceable to its origin
- Provenance claim
- Diamonds and gemstones to be purchased from responsible and legitimate sources
- Company policy with regards to synthetic diamonds and colored gemstones
- Security of People and Products
- Sexual Harassment Policy
- Product Integrity Practices
- Human Rights
- Health & Safety Performance
- Community Relations
- Environmental Performance
- Relationship with Business Partners
- Statement of commitment to RJC policies and procedures
- Commitment to employee policies manual

Review and training of RJC & company policies will take place prior to the RJC audit.

This statement has been posted online and emailed to our stakeholder list.

Clover II Corp. is committed to the safety and human rights of our employees and have trained our staff on proper workplace behavior and complaint mechanisms. By informing our business partners of our RJC requirements, we are committed to educating the jewelry industry in proper workplace practices and procedures throughout the supply chain.

Policies and procedures are available at www.clover2corp.com and upon request.

Brandon Friedlander
Vice President