

## DECLARATION OF CONFORMITY



COMPANY: Dragonfly Energy Corporation

ADDRESS: 12915 Old Virginia Road  
Reno, NV 89521

Declares that the following products:

PRODUCT TYPE: Auxiliary Power Unit

BRAND: Dragonfly Energy Corp. & Battle Born Batteries

MODEL(S):

HDT540D	Battle Born All-Electric APU – Deep In-Frame
HDT540SB	Battle Born All-Electric APU – Side Frame
HDT540F	Battle Born All-Electric APU – Flat In-Frame

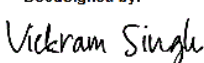
Are in conformity with the requirements of the below Union harmonization legislation and other Union harmonization legislation where applicable:

- *Low Voltage Directive 2014/35/EU*
- *EMC Directive 2014/30/EU*
- *RoHS Directive (2011/65/EU and 2015/863/EU)*
- *WEEE Directive (2012/19/EU)*

References to the relevant harmonized standards used or references to the other technical specifications in relation to which conformity is declared below:

- EN IEC 60947-1:2021
- EN 60947-4-3:2020
- EN 55011:2016/A2:2021
- IEC 61000-4-2:2008
- IEC 61000-4-3:2020
- IEC 61000-4-4:2012
- IEC 61000-4-5:2014/A1:2017
- IEC 61000-4-6:2023
- IEC 61000-4-11:2020
- EN 61000-3-2:2019/A1:2021
- EN 61000-3-3:2013/A2:2021
- EN IEC 63000:2018

CE MARK DATE: March 18<sup>th</sup>, 2025

DocuSigned by:  
  
5DE67CD51935451...

Signed: Vick Singh  
Authority: Chief Operating Officer

Date signed: March 18, 2025