

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 (the Regulations), one or more copies of this certificate must be displayed at each place of business at which the policy holder employs persons covered by this policy)

Policy No: P0068536CC2024AX0

ELTO Ref: 120/NA97920

1. NAME OF POLICY HOLDER: Torus Technology Group

Limited Torus Measurement

Systems Limited Torus Automation Limited Torus

South America

2. DATE OF COMMENCEMENT OF

INSURANCE:

30 June 2024

3. DATE OF EXPIRY OF

INSURANCE:

29 June 2025

We hereby certify that subject to paragraph 2:-

- 1. the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Jersey, the Island of Guernsey and the Island of Alderney, or to offshore installations in any waters outside the United Kingdom to which the Employers' Liability (Compulsory Insurance) Act 1969 or any amending primary legislation applies(b): and
- 2. (a) the minimum amount of cover provided by this policy is no less than £5,000,000(c) or

Signed on behalf of Arch Insurance (UK) Ltd. (Authorised Insurers)

Steve Bashford Arch Insurance (UK) Ltd

(a) Where the employer is a company to which regulation 3(2) of the Regulation applies, the certificate shall state in a prominent place, either that the policy covers the holding company and all its subsidiaries, or that the policy covers the holding company and all its subsidiaries except any

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- specifically excluded by name, or that the policy covers the holding company and only the named subsidiaries.
- (b) Specify applicable law as provided for in regulation 4(6) of the Regulations.
- (c) See regulation 3(I) of the Regulations and delete whichever of paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.