

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998, as amended by the Employers' Liability (Compulsory Insurance) (Amendment) Regulations 2008, (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 the policy. This requirement will be satisfied if the certificate is made available in electronic form and each relevant employee has reasonable access to it in that form)

Policy Ref. **APP52454COM-23**

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| 1 | Name of Policyholder | Torus Technology Group Limited Torus Measurement Systems Limited Torus Automation Limited Torus Manufacturing Limited |
| 2 | Date of commencement of Insurance Policy | 30/06/2023 |
| | Date of expiry of Insurance Policy | 29/06/2024 |

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 Guernsey, the Island of Jersey or the Island of Alderney, or to off-shore installations in territorial waters around Great Britain and its Continental Shelf; and
- 2 The minimum amount of cover provided by this policy is no less than £5 million.

Signed on behalf of Arch Insurance (UK) Limited being the underwriters as defined in the Policy (Authorised Insurers)

A handwritten signature in black ink, appearing to read "Steve Bashford", with a long horizontal flourish extending to the right.

Steve Bashford - Chief Executive
Arch Insurance (UK) Limited

The information below is not required by the Regulations:

In paragraph 1 - Name of policyholder, "policyholder" means Insured as defined in the Policy.

Arch

Arch Insurance (UK) Limited, Registered address: 5th Floor, 60 Great Tower Street, London, EC3R 5AZ. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. FCA Register Number 229887. The Arch Insurance Group includes FCA registered companies, registered at the address provided, who may act as intermediaries for certain insurers.