

TO WHOM IT MAY CONCERN

PROOF OF INSURANCE COVER

Client: Torus Technology Group Limited including
Torus Measurement Systems Limited,
Torus Automation Limited and
Torus Manufacturing Limited

Address: Nedge Hill Science Park
Telford
Shropshire
TF3 3AJ

Document Produced: 6th July 2023

We act as Insurance agents to the above and the enclosed serves to confirm that the attached classes of cover have been arranged for the periods shown.

Statements have been made in good faith and a resume of the insurance cover in force. This cover is subject to the full terms and conditions of each policy, which are available on request.

We accept no responsibility for any inadvertent or negligent act error or omission on our part in the presentation of such statements or for any loss, damage or expense thereby occasioned to any recipient of this letter.

Please make reference to ourselves should any further information be required.

Yours faithfully



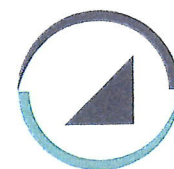
Jain Dalton
Broking Manager

enc



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DELTA

CORPORATE RISK LIMITED

TO WHOM IT MAY CONCERN

Details of Legal Liability Insurance Policies in Force for

Torus Technology Group Limited including Torus Measurement Systems Limited, Torus Automation Limited and Torus Manufacturing Limited

EMPLOYERS' LIABILITY

Insurers: Arch Insurance (UK) Limited

Policy Number: APP52454COM

Period: 30th June 2023 to 29th June 2024, both dates inclusive

Limit of
Indemnity: £10,000,000 any one occurrence including costs and expenses
£5,000,000 Terrorism sub-limit any one event

Arch Insurance policy wording including:

Cross liabilities
Compensation for court attendance
Data Protection Act 1998
Health and Safety at Work Act 1974
Indemnity to principals
Unsatisfied court judgments

PUBLIC & PRODUCTS LIABILITY

Insurers: Arch Insurance (UK) Limited

Policy Number: APP52454COM

Period: 30th June 2023 to 29th June 2024, both dates inclusive

Limit of
Indemnity: £5,000,000 each and every claim, unlimited in the period other than
in respect of products liability where it is in all in any one period.

Includes:

- 1) Consumer Protection Act 1987
- 2) Compensation for court attendance
- 3) Health and Safety at Work Act 1974
- 4) Cross liabilities
- 5) Data Protection Act 1998
- 6) Defective Premises Act
- 7) Indemnity to principals
- 8) Motor vehicle contingent liability

Excesses: Third Party Property Damage and Products £500 increasing to
£1000 for use of heat and £2500 USA/Canada



BIBA



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