

Certificate of Employers' Liability Insurancea

(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 Assured employs persons covered by the policy)

| Policy Number: | B0241GC128992Z |
|------------------------------------|---|
| Assured Name: | Bennie Holdings Limited &/or The Bennie Group Limited &/or Peter Bennie Limited &/or Barton Contracting Ltd &/or Bennie Equipment Ltd &/or Boughton Loam Ltd &/or Bennie Plant Limited &/or AyrCo Ltd |
| Date of commencement of Insurance: | 1 April 2023 |
| Date of expiry of Insurance: | 31 March 2024 |

We 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 Employers' Liability (Compulsory Insurance) Act 1969 or any amending primary legislation applies; and
- 2. (a) The minimum amount of cover provided by this policy is no less than £5,000,000.

Signed for and on behalf of Convex Insurance UK Limited (Authorised Insurer)

Signature Lewis Goodearl Head of UK & Ireland Casualty Convex Insurance UK Limited

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onvex Insurance UK Limited is a company registered in England & Wales with registration number 11796392. Registered address at 52 Lime Street, London, EC3M 7AF Uni ingdom. Convex Insurance UK Limited is authorised by the Prudential Regulation Authority and regulated Conduct by the Financial Authority and the Prudential Regulation device Convex Insurance UK Limited is authorised by the Prudential Regulation Authority and regulated Conduct by the Financial Authority and the Prudential Regulation



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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 comp any and all its subsidiaries except and 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) in the regulations.

c) See regulations 3(1) of the Regulations and delete whichever paragraphs 2(a) or 2(b) does not apply. Where 2(b) is applicable, specify the amount of cover provided by the relevant policy.