

Certificate of Insurance Employers Liability Insurance

Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 1998 and subsequently amended by regulation 2 of the Employers' Liability (Compulsory Insurance) Regulations 2008, one or more copies of this certificate must be displayed at each place of business at which the policyholder employs persons covered by the policy. This certificate will be satisfied if the certificate is made available in electronic form and each relevant employee to whom it relates has reasonable access to it in that form.

1. Named of policy holder: Berkeley Guardians Ltd

2. Address: 1 Berkeley Square, Bristol, Somerset BS8 1HL. United Kingdom

3. Policy Number: BUK/221412

4. Date of commencement of insurance Policy: 13 Jan 2020

5. Date of expiry of insurance Policy: 12 Jan 2021

Both days Inclusive Local Standard Time at the address of the named entity stated in the Schedule.

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 territorial waters around Great Britain and its Continental Shelf; and
- 2. (a) the minimum amount of cover provided by this policy is no less than £5 million

This certificate shows that you are insured with an authorised insurer and in terms required by the Act for your liability for bodily injury or disease sustained by your employees.

Dated: 02 Jul 2020

Signed on behalf of Beazley Solutions Ltd acting on behalf of:

acting on benan or.

Beazley Syndicate 2623/623 at Lloyd's

Matthew Nais

Plantation Place South 60 Great Tower Street London EC3R 5AD Phone: +44 (0)20 7667 0623 Fax: +44 (0)20 7674 7100

info@beazley.com www.beazley.com

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Notes:

- a) Where the employer is a company to which regulation 3(2) of the Regulations 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 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(1) 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.

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