

## Certificate of Employers' Liability Insurance(a)

(Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 2008 (the Regulations), a copy of this certificate must be displayed at all places where you employ persons covered by the policy or an electronic copy of the certificate must be retained and be reasonably accessible to each employee to whom it relates).

Policy No. ZF111364/0521V6

1. Name of policyholder Definitive Special Projects Limited

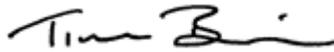
2. Date of commencement of insurance policy 18th May 2025

3. Date of expiry of insurance policy 17th May 2026

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 (b)
2. (a) the minimum amount of cover provided by this policy is no less than £5 million (c)

Signed on behalf of Zurich Insurance plc (Authorised Insurer).



Tim Bailey  
Chief Executive Officer of Zurich Insurance plc, UK Branch

### 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.

Zurich Insurance plc  
A public limited company incorporated in  
Ireland  
Registration No.13460  
Registered Office Zurich House,  
Ballsbridge Park, Dublin 4 Ireland.  
UK branch registered in England and  
Wales Registration No BR7985.  
UK Branch Head Office  
The Zurich Centre, 3000 Parkway,  
Whiteley, Fareham,  
Hampshire PO15 7JZ

Zurich Insurance plc is authorised by the  
Central Bank of Ireland and authorised  
and subject to limited regulation by the  
Financial Conduct Authority. Details about  
the extent of our authorisation by the  
Financial Conduct Authority are available  
from us on request.  
Our FCA Firm Reference Number  
is 203093

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