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Authorised and regulated by the Financial Conduct Authority

TO WHOM IT MAY CONCERN

7th June 2024

Insurance Cover Confirmation

Name of Insured:

**Node 4 Ltd
Vedbaek Ltd T/As The Nav People & The 365 People
Risual Ltd
Tisski Ltd
The 324 Consultancy Ltd
Atten Group Ltd, Atten Midco Ltd, Atten Finance Ltd, Atten Bidco Ltd,
Chiron Topco Ltd, Chiron Midco Ltd, Chiron Bidco Ltd, TNP TopCo Ltd,
TNP MidCo Ltd, TNP Bidco Ltd, TNP Holdco Ltd, Node 4 Holdings Ltd,
Node 4 Hosting Ltd, Starcom Technologies Ltd, Onomi Ltd, Secura
Hosting Ltd, Secura Hosting Trustees Ltd, ENSCO 1032 Ltd, Risual
Holdings Ltd, Coburn Holdings Limited**

Business Description:

Node 4: Internet service provision, development, supply and maintenance of software, supply of computer hardware, provision of managed services including installation work, cloud services, hosting, telephony, IT consultancy, Database Management, Consulting Database, colocation services, IT security services, and connectivity services. Arrangement, organisation and management of trade fairs, conferences, staff and visitor events and parties.

TNP: Design, hosting, supply, installation, support, consultancy and project management in relation to Microsoft software and other software (including our own). Arrangement, organisation and management of trade fairs, conferences, staff and visitor events and parties.

Risual: Business Consultancy based on Microsoft Technologies, Managed Services in connection with Business Consultancy based on Microsoft Technologies, Commercial Training on Microsoft Technologies software, Supply of Hardware in connection with Business Consultancy based on Microsoft Technologies. Arrangement, organisation and management of trade fairs, conferences, staff and visitor events and parties.

Tisski: IT Consultancy, Licences for third party shrink-wrapped software, Bespoke development, installation, customisation and maintenance of software, of software, Software Consultancy, Provision of contract staff, training services, Customer Support services. Arrangement, organisation and management of trade fairs, conferences, staff and visitor events and parties.

324: Management Consultancy business providing information security and technology risk services'

Public/Products Liability

Name of Insurer: Hiscox Insurance Company Ltd / Allianz Insurance Plc
Policy Number: PL-PSC10002750632 & SZ29160046
Next Renewal Date: 6th June 2025
Indemnity Limit: £20,000,000 each and every claim or loss, excluding defence costs and criminal proceedings costs (in the aggregate, including all costs for Claims brought in USA/Canada)

Indemnity to Principal: Included
Policy Excess: £250 In Respect of Third Party Property Damage, £2,500 in respect of Claims brought in USA/Canada

Employers Liability

Name of Insurer: Hiscox Insurance Company Ltd / Allianz Insurance Plc
Policy Number: PL-PSC10002750632
Next Renewal Date: 6th June 2025
Indemnity Limit: £30,000,000 each and every claim or loss, including defence costs but excluding criminal proceedings costs

Indemnity to Principal: Included

Professional Indemnity

Name of Insurer: Hiscox Insurance Company Ltd / HCC International Ltd
Policy Number: PL-PSC10002750632 & PX24F699321
Next Renewal Date: 6th June 2025
Indemnity Limit: £10,000,000 each and every claim or loss, including all costs (in the aggregate, including all costs for Claims brought in USA/Canada)

Policy Excess: £25,000

Cyber and Data

Name of Insurer: Hiscox Insurance Company Ltd
Policy Number: PL-PSC10002750632
Next Renewal Date: 6th June 2025
Indemnity Limit: £5,000,000 In the aggregate including all costs
Policy Excess: £50,000

We confirm that the information contained above is correct to the best of our knowledge.

Signed: *Paul Clamp*

Position: Senior Account Manager

For & on behalf of R A Cowen & Partners Ltd t/as Cowens Survival Capability

Please contact us for further details or clarification of the above information if required