

CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE

Policy: HU PI6 1757843 (102)



CERTIFICATE OF EMPLOYERS' LIABILITY INSURANCE (a)

(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 (the **regulations**), 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 requirement 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)

Policy number	1757843
1. Name of Policy Holder	Athena Environmental Solutions Ltd
2. Date of commencement of insurance policy	27/07/24
3. Date of expiry of insurance policy	26/07/25 Both days inclusive

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, the Island of Alderney (b); and
2. the minimum amount of cover provided by this policy is no less than £5 million (c).

Signed on behalf of Hiscox Underwriting Limited as agent for the insurers

A handwritten signature in black ink, appearing to read "Jon Dye".

Jon Dye

CEO, Hiscox UK

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.

The certificate above shows that you are insured

- (i) with an authorised insurer, and
- (ii) in terms required by the Act for your liability for bodily injury or disease sustained by your employees.

The certificate (or any copy) must not be displayed unless the policy has been renewed.

Hiscox Insurance Company Limited

Registered in England Number 70234

Registered Office 22 Bishopsgate, London EC2N 4BQ

Telephone No: 020 7448 6000

To whom it may concern

Verification of Professional Indemnity Insurance

Our Ref 297084/CWW-0029862995

We, the undersigned Insurance Broker, hereby certify that the following described insurance is in force at this date:

Insured: Athena Environmental Solutions Ltd

Contact address: Unit 3, Sopwith House
Sopwith Crescent
Hurricane Way, Wickford
Essex
SS11 8YU

Business: UKAS Accredited Testing Laboratory undertaking the analysis of samples to test for asbestos

Period of Insurance: From: 27 July 2024
To: 26 July 2025
(both days inclusive at the address stated above)

Limit of Indemnity: GBP 1,000,000 each and every claim and in the aggregate, excluding defence costs, but including defence costs for any claims arising directly or indirectly out of asbestos bodily injury

Primary Insurer(s): Hiscox Insurance Company Limited

Primary Policy No or Unique Broker Reference No: P24A297084PY

The policy is subject to the insuring agreements, exclusions, conditions and declarations contained therein. The above is accurate at the date of signature.

This document is furnished to you as a matter of information only and is valid at today's date. The issuance of this document does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contracts of insurance between the Insured and Insurers. Any amendment, change or extension of such contracts can only be effected by specific endorsement thereto.

Should the above-mentioned contract of insurance be cancelled, assigned or changed during the above policy period in such manner as to affect this document, no obligation to inform the holder of this document is accepted by the undersigned or by Insurers.



Clarissa Wilson

Account Handler

0117 205 1899

clarissa.wilson@howdengroup.com

On behalf of Howden Insurance Brokers Limited

Dated: 23 July 2024

To whom it may concern

Verification of Public and Products Liability Insurance

Our Ref 297084/CWW-0029862995

We, the undersigned Insurance Broker, hereby certify that the following described insurance is in force at this date:

Insured: Athena Environmental Solutions Ltd

Contact address: Unit 3, Sopwith House
Sopwith Crescent
Hurricane Way, Wickford
Essex
SS11 8YU

Business: UKAS Accredited Testing Laboratory undertaking the analysis of samples to test for asbestos

Period of Insurance: From: 27 July 2024
To: 26 July 2025
(both days inclusive at the address stated above)

Limit of Indemnity: GBP 2,000,000 each claim paid in addition other than for pollution and for products to which a single aggregate policy limit including defence costs applies

Primary Insurer(s): Hiscox Insurance Company Limited

Primary Policy No or Unique Broker Reference No: P24A297084PY

The policy is subject to the insuring agreements, exclusions, conditions and declarations contained therein. The above is accurate at the date of signature.

This document is furnished to you as a matter of information only and is valid at today's date. The issuance of this document does not make the person or organisation to whom it is issued an additional Insured, nor does it modify in any manner the contracts of insurance between the Insured and Insurers. Any amendment, change or extension of such contracts can only be effected by specific endorsement thereto.

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Clarissa Wilson

Account Handler

0117 205 1899

clarissa.wilson@howdengroup.com

On behalf of Howden Insurance Brokers Limited

Dated: 23 July 2024