

Policyholders 'Employers Reference Number (ERN)': 951/E1099

Please complete this field with the Policyholder's ERN or the words 'EXEMPT' as applicable.

Certificate of Employers' Liability Insurance

(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 policy holder employs persons covered by the policy)

Policy No: VD741N19A000

1. Name of policy holder: Electrocomponents plc and all Subsidiary Companies
2. Date of commencement of insurance policy: 31st Mar 2019
3. Date of expiry of insurance policy: 30th Mar 2020

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 Guernsey, the Island of Jersey or the Island of Alderney; and
2. a) the minimum amount of cover provided by this policy is no less than £5 million;
b) paragraph 2(b) does not apply and is deleted.

Signed on behalf of Brit Syndicates Limited (Authorised Insurer)



Matthew Wilson
Group Chief Executive Officer

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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REGISTERED IN ENGLAND AND WALES NO. 0824611
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FINANCIAL CONDUCT AUTHORITY AND THE PRUDENTIAL REGULATION AUTHORITY

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