

VERIFICATION OF INSURANCE

To whom it may concern

We, the undersigned Insurance Brokers, hereby certify that the following described insurance is in force at this date, jointly underwritten by Certain Underwriters at Lloyd's of London and Axis Capital,

POLICYHOLDER: Mex Group Worldwide Limited and all subsidiary entities

CLASS OF RISK: Directors & Officers Liability Insurance

POLICY PERIOD: From: 16:00 Local Standard Time on 26th August 2021
To: 16:00 Local Standard Time on 26th August 2022

POLICY NUMBER: B0755R213347

LIMIT OF LIABILITY: USD 2,000,000 in the aggregate for the period including defence costs and expenses



Ben Glover
Managing Director

This document is furnished as a matter of information only. 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 contract of insurance between the Insured and the Insurers. Any amendment, change or extension of such contract can only be effected by specific endorsement attached 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 the Insurers

Insight Risk Advisers Pty Ltd (ABN 644 597 795) is an
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