

CERTIFICATE OF INSURANCE

LLOYD'S CERTIFICATE OF INSURANCE

effected through

Delta Insurance New Zealand Limited

Level 8, 57 Fort Street, Auckland 1010 PO Box 106 276, Auckland 1143

E-mail: underwriting@deltainsurance.co.nz

(hereinafter called the Coverholder)

THIS IS TO CERTIFY that in accordance with the authorisation granted under Contract UMR B60822021DELP01, UMR B6091303221500021 to the undersigned by certain Underwriters at Lloyd's, whose definitive numbers and the proportions underwritten by them, which will be supplied on application, can be ascertained by reference to the said Contract, and in consideration of the premium agreed, the said Underwriters are hereby bound, severally and not jointly, each for his own part and not one for another, their Executors and Administrators, to insure in accordance with the terms and conditions contained herein or endorsed hereon.

NAMED INSURED:

Setpoint Solutions Ltd

Smart Touch Ltd (in runoff effective 31 December 2018)

POLICY NUMBER / WORDING:

D17678/2022/PI/1	PI 06-14R
D17678/2022/GL/1	GL Package 06-14R
D17678/2022/SL/1	GL Package 06-14R
D17678/2022/EL/1	GL Package 06-14R
D17678/2022/DO/1	Delta Optima 10-17
D17678/2022/CL/1	Cyber 06-14R

POLICY PERIOD:

Inception Date: 30 June 2022

Expiration Date: 30 June 2023 (4:00 pm NZ Standard Time)

LIMIT OF LIABILITY:

Professional Indemnity	\$5,000,000 Any one claim
General Liability	\$20,000,000 Any one occurrence (Products Liability in the aggregate)
Statutory Liability	\$1,000,000 Any one claim and in the aggregate
Employer's Liability	\$1,000,000 Any one claim and in the aggregate
Directors & Officers Liability	\$1,000,000 Any one claim and in the aggregate
Cyber Liability	\$500,000 Any one claim and in the aggregate

UNDERWRITERS:

Delta New Zealand Ltd for and on behalf of Certain Underwriters at Lloyd's

COVERHOLDER NOTICE TO INSURED:

Agent of the Underwriters

In effecting this Policy, any cover is accepted by DELTA INSURANCE NEW ZEALAND LIMITED (DELTA) acting under an authority given by the subscribing Underwriters and DELTA is acting as Agent of the Underwriters and not the Agent of the Insured.

IN WITNESS WHEREOF, the Underwriters have caused this Policy to be signed on the Schedule by a duly authorised representative of the Underwriters.



Authorised Representative

Policy schedule issued on 13 June 2022