

30 April 2025

CONFIRMATION OF INSURANCE

In our capacity as Insurance Brokers we hereby confirm that the following Insurance has been effected and is in force.

This Certificate provides a summary of the policy cover and is not intended to amend, extend, replace or override terms and conditions contained in the actual policy document.

| | | | |
|----------------------|---|---------|--------------|
| INSURED: | Onboard Engineering Pty Limited The Trustee for Onboard Engineering Unit Trust (ABN: 78 573 684 697) | | |
| CLASS OF INSURANCE: | Marine Combined Liability | | |
| INTEREST INSURED: | To indemnify the Insured for all amounts which the Insured shall become legally liable to pay as compensation for injury or damage to property caused by an occurrence in connection with the Insured's business or products. | | |
| LIMITS OF INDEMNITY: | Public Liability | | |
| | Any one Occurrence | | \$20,000,000 |
| | Products Liability | | |
| | In respect of any one claim or series of claims, and in the aggregate during any one Period of Insurance. | | \$20,000,000 |
| | Pollution Liability | | |
| | Caused by a sudden, identifiable, unintended and unexpected event which takes place at a specific time and place, other than North America. | | \$20,000,000 |
| | Professional Advice | | |
| | Cover is provided for Breach of Professional Duty arising out of advice which is not given by You for a fee | Insured | |
| | Property in Physical/Legal Control | | |
| | Any one Occurrence | | \$20,000,000 |
| | Faulty Workmanship | | |
| | Resultant damage caused in the event of faulty workmanship carried out by You. | | \$20,000,000 |
| | Defense Costs | | |
| | Included in respect of any one claim or series of claims arising out of any one Occurrence. | Insured | |
| | Statutory Liability | | |
| | Claims made basis, retroactive date applicable. In respect of any one claim or series of claims arising out of any one Occurrence and in the aggregate during any one Period of Insurance. | | \$1,000,000 |
| | Claims Preparation Costs | | |
| | In respect of each claim or series of claims arising out of any one Occurrence. This amount is in addition to Defence Costs. | | \$20,000 |

GEOGRAPHICAL LIMITS: Anywhere in the world except North America

INSURER: Coast Insurance Pty Limited

SECURITY: Certain Underwriters at Lloyds – 100%

POLICY NO.: LIAMT02304

PERIOD OF INSURANCE: From: 4.00pm on 30th April 2025
To: 4.00pm on 30th April 2026

This Certificate is issued as a matter of information only and confers no rights upon the Certificate holder.

Kind Regards,

A handwritten signature in black ink, appearing to read 'Sandra Goldie', with a stylized, cursive script.

Sandra Goldie
ACCOUNT MANAGER