



Certificate Of Insurance

Professional Indemnity Insurance

Policy Number:	PRP/UC/235992-PI
Insurance Period:	From 16 May 2021 at 4.00pm Local Standard Time To 16 May 2022 at 4.00pm Local Standard Time
Insured:	BOSS Companies Pty Ltd BOSS Building Maintenance Pty Ltd BOSS Facility Maintenance Pty Ltd BOSS Climate Pty Ltd BOSS Franchising Pty Ltd BOSS Elevators Pty Ltd BOSS Building Maintenance (Australia) Pty Ltd
Insured's Address:	Level 2 Innovation house ,8 Innovation parkway BIRTINYA QLD 4575
Business:	Reporting, advice and specification in relation to facilities management, fire protection, lift and escalator maintenance and safety. For BOSS Franchising Pty Ltd only: (i) marketing and sale of franchises; (ii) preparation, amendment, renewal or registration of a disclosure document prescribed by the Australian Franchising Code of Conduct, as amended; (iii) development or monitoring of compliance standards, specifications and/or operating procedures for franchisees; (iv) renewal or termination of a Franchise Agreement; (v) provision of services, training, advertising or other support to a franchisee in accordance with the terms of a Franchise Agreement and/or the Franchising Code of Conduct; (vi) site selection or approval of a proposed franchise location, or site selection of a franchisor-owned and operated store or office; (vii) negotiation or approval of a lease for a franchise location; and (viii) sale, transfer or assignment of a franchise, the assets thereof and/or a Franchise Agreement.
Limit of Indemnity:	\$2,000,000 any one claim \$4,000,000 in the aggregate
Costs and Expenses:	Inclusive of Costs
Retroactive Date	27 September 2010 excluding known Claims or circumstances
Governing Law:	Australia
Policy:	ProRisk Civil Liability Professional Indemnity Insurance Policy v04.21
Security:	Swiss Re International SE Australia Branch (AFSL 355088 - ABN 38 138 873 211)

This Certificate is issued by Professional Risk Underwriting Pty Ltd in accordance with the authority granted to them by the Security under the Agreement referred to in the Schedule.

This certificate is not a substitute for the Policy and Schedule of Insurance issued to you. The Policy, not this certificate, details your rights and obligations and the extent of your insurance cover.

IN WITNESS WHEREOF this Certificate has been signed at Melbourne this 18 May 2021.

A handwritten signature in black ink, appearing to be 'K. L. W. J.', is written above the signature line.

Authorised Signatory