

INSURANCE POLICY RENEWAL CERTIFICATION AND SUMMARY

Policy Period: January 1, 2024 - December 31, 2024

1. POLICYHOLDER INFORMATION

Legal Entity Name: Summit Digital Solutions, Inc.

Principal Address: 1700 Technology Drive, Suite 400, Wilmington, DE 19801

State of Incorporation: Delaware

Federal EIN: 81-XXXXXXX

Industry Classification: Technology Services (NAICS: 541512)

2. COVERAGE SUMMARY

2.1 Commercial General Liability

- ****Carrier:**** TechGuard Insurance Company (AM Best Rating: A+)
- ****Policy Number:**** TGL-2024-789456-01
- ****Coverage Limits:****
 - General Aggregate: \$5,000,000
 - Products/Completed Operations: \$5,000,000
 - Personal/Advertising Injury: \$2,000,000
 - Each Occurrence: \$2,000,000
 - Damage to Rented Premises: \$1,000,000
 - Medical Payments: \$10,000

2.2 Professional Liability/E&O

- ****Carrier:**** Digital Risk Specialty Insurance Co.
- ****Policy Number:**** TECH-E&O-2024-456123
- ****Coverage Limits:****
 - Per Claim: \$10,000,000
 - Aggregate: \$10,000,000
 - Technology Services Coverage Extension
 - Cyber Incident Response: \$5,000,000 sublimit
- ****Retention:**** \$100,000 per claim

2.3 Cyber Liability

- ****Carrier:**** CyberShield Insurance Corporation
- ****Policy Number:**** CYB-2024-159753-SDS
- ****Coverage Limits:****
- Network Security & Privacy: \$15,000,000
- Business Interruption: \$10,000,000
- Data Recovery: \$5,000,000
- Cyber Extortion: \$5,000,000
- Media Liability: \$5,000,000

3. ADDITIONAL INSURED ENDORSEMENTS

The following entities are included as Additional Insureds under applicable policies where required by written contract:

Summit Digital Solutions Holdings, LLC

Peak Performance Platform Operations, Inc.

All clients as required by written agreement

Property managers and lessors as required by lease agreements

4. POLICY MODIFICATIONS AND ENDORSEMENTS

4.1 Technology Services Enhancement

Coverage explicitly extended to include:

- AI/ML Implementation Services
- IoT Systems Integration
- Process Automation Consulting
- Digital Transformation Advisory Services

4.2 Territory Extensions

Coverage territory includes operations in:

- United States and Canada
- European Union (excluding sanctions-restricted territories)
- United Kingdom

- Asia-Pacific (specified countries per endorsement)

5. PREMIUM SUMMARY

Total Annual Premium: \$1,247,500

- Commercial General Liability: \$225,000
- Professional Liability/E&O: \$575,000
- Cyber Liability: \$447,500

Payment Terms: Quarterly installments due on first day of each quarter

6. CERTIFICATION

The undersigned hereby certifies that:

All policies listed above are in full force and effect for the stated policy period

All premiums due to date have been paid in full

No claims have been filed that would materially affect coverage

No circumstances are known that would void or materially alter coverage

7. BROKER OF RECORD

TechRisk Insurance Services, LLC

One Liberty Plaza, 165th Floor

New York, NY 10006

Broker License #: BR-789456

Account Executive: Jonathan Matthews

Phone: (212) XXX-XXXX

Email: j.matthews@techriskins.com

8. NOTICES AND CLAIMS

All notices of claims or circumstances shall be submitted to:

Claims Department

respective insurance carrier

[carrier-specific address]

With copy to:

Risk Management Department

Summit Digital Solutions, Inc.

1700 Technology Drive, Suite 400

Wilmington, DE 19801

CERTIFIED CORRECT AS OF: January 1, 2024

By: /s/ Sarah Blackwell

Sarah Blackwell

Chief Operating Officer

Summit Digital Solutions, Inc.

By: /s/ Jonathan Matthews

Jonathan Matthews

Senior Vice President

TechRisk Insurance Services, LLC