HSM INSURANCE

Certificate of Insurance

Client Code: BRITCOL-02

Date: July 2, 2026

This is to Certify that

Insurance as described hereunder has been arranged on behalf of the Assured named herein and that such Insurance, at the date hereof, is in full force and effect.

Insured: **Knights of Columbus British Columbia & Yukon State Council**
& All its Councils, Assemblies, Officers & Members.

Policy Effective: June 30, 2026

Policy Expiry: June 30, 2027

POLICY NUMBER	COMPANY	COVERAGE
CJA00080	Certain Lloyd's Underwriters as arranged by Hendry, Swinton, McKenzie Insurance Services Inc.	Property & Crime
TX383201	Trinity Underwriting Managers	Commercial General Liability
10188	Lions Gate Underwriting	Volunteer Accident Benefits
ONLB001598	Markel International	Directors & Officers Liability

$ 10,000 Crime - Broad Form Money & Securities

Inside / Outside Robbery & Hold-Up, Money Order and Counterfeit Paper Currency, Depositors' Forgery, Damage to Premises by theft.

$ 10,000 Employee Dishonesty

Resulting from one or more Fraudulent or Dishonest Acts committed by an Employee, acting alone or in collusion with others. **State Deputy, State Secretary, State Treasurer $50,000 / All Other Members & Councils $10,000**

$ 50,000 Volunteer Accident Benefits

Principal sum $50,000; Accidental dental reimbursement benefits $2,500; Accidental Medical Reimbursement benefit $2,500; Weekly Accident Indemnity-total disability $200 per week, 8 days elimination period; Aggregate limit of indemnity $300,000.

$ 2,000,000 Directors & Officers Liability

Covers claims against the Directors and Officers, individually or collectively, for a wrongful act if legally obligated to pay, including all loss for which the Organization may be required or permitted by law to indemnify such Directors and Officers. Extended to cover loss arising from claims made against the estates, heirs, legal representatives or assigns of deceased persons who were Directors or Officers at the time of the Wrongful Act

$ 5,000,000 Commercial General Liability

Subject to a $2,500 deductible. Covers legal liability as imposed by law for bodily injury, personal injury, or property damage, except as specifically excluded, arising from business operation of the named Insured as known to Insurer. Premises, Products & Completed Operations; Non-Owned Automobile SPF#6; Tenants Legal Liability $250,000. Subject to all policy extensions, exclusions & deductibles.

Main Exclusions:
Liquor Liability Exclusion
USA sales and operations exclusion
Perfluorinated compounds, Perfluoroalkyl and Polyfluoroalkyl substances (PFAS) exclusion no. 1
Subcontractors protocol warranty
Cyber/Electronic data exclusion
Professional services exclusion
Rights of recourse warranty
Assault, Mental Abuse, Molestation And Battery Exclusion

Injury to Participants (Recreation) Exclusion & Participant to Participant Injury Exclusion
Trampoline Exclusion

Conditions: The Insurance described above is subject to the limitations, exclusions and conditions contained in the policies and is issued as a matter of information only and confers no rights and imposes no liability on the Insurer.

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Hendry, Swinton, McKenzie Insurance Services Inc.

THE POLICY MAY CONTAIN A CLAUSE(S) WHICH LIMITS THE AMOUNT PAYABLE