nqa.

This is to certify that the Information Security Management System of:

Oxehealth Ltd

Magdalen Centre North Oxford Science Parks, Oxford, Oxfordshire, OX4 4GA, United Kingdom

(Central function listed above. See appendix for additional locations)

applicable to:

Protection of all information services and assets for the development, marketing, sales, delivery and support of Oxehealth products and services, and all information services and assets incorporated into the Oxehealth software solution that is deployed to customers' premises, including its operational monitoring and servicing. Services and assets covered are all IT infrastructure, hardware, software, information services, data and communications contained within the Oxehealth premises; all Oxehealth software, data and communications hosted on customer on premises hardware; all information services, data and communication hosted by Oxehealth's cloud-based services, virtual infrastructure and storage, and all transfer of information between Oxehealth premises, customer premises and the cloud-based services. This is in accordance with the Statement of Applicability version 74 dated 31/08/2021

has been assessed and registered by NQA against the provisions of:

ISO 27001:2013

This registration is subject to the company maintaining an information security management system, to the above standard, which will be monitored by NQA.

NWnyu

Managing Director

Certificate No. Issue Date: Reissued: Valid Until: Prior Cycle Exp Date: EAC Code: 172589

5 September 2019 8 September 2022 3 September 2025 4 September 2022 33



This certificate relates to the information security management system and not to the products or services of the certified organization. The certificate reference number, the mark of the Certification Body and/or the accreditation mark may not be shown on products or stated in documents regarding products or services. Promotional material, advertisements or other documents showing or referring to the certificate, the trade mark of the Certification Body, or the accreditation mark may not be shown on products or stated in documents required by the the trade mark of the Certificate does not of itself confer immunity on the certified. The use of the UKAS Accreditation Mark indicates accreditation in respect of those activities covered by the accreditation certificate number 015 held by NQA. NQA is a trading name of NQA Certification Limited, Registration No. 09351758. Registered Office: Warwick House, Houghton Hall Park, Houghton Regis, Dunstable, Bedfordshire, LU5 5ZX. This certificate is the property of NQA and must be returned on request.



Appendix to Certificate Number: 172589

Includes Facilities Located at:

Oxehealth Ltd

Certificate No. 172589 Magdalen Centre North Oxford Science Parks Oxford Oxfordshire OX4 4GA United Kingdom

Oxehealth Ltd Certificate No. 172589/1 Sadler Building Oxfords Science Park Oxford OX4 4GE United Kingdom

Oxehealth Ltd

Certificate No. 172589/2 Unit 2 Merlin House Grove Business Park Wantage OX12 9FA United Kingdom Same as System Scope

Same as System Scope

Same as System Scope



Issue Date: Reissued: Valid Until: Prior Cycle Exp Date: 5 September 20198 September 20223 September 20254 September 2022

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