

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

ByBox Holdings Limited incorporating ByBox Field Support Limited

Unit 1-2, Central City Industrial Estate, Red Lane, Coventry, CV6 5RY, United Kingdom

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

The management of Information Security for the provision of a technical and logistical support service incorporating locker sales and associated software services in accordance to Statement of Applicability version 3 dated 1st March 2024

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.

L.N. Ph_

Managing Director



Certificate No.

Issue Date: 17 May 2018 Reissued: 12 April 2024

Valid Until: 31 October 2025

73287

EAC Code: 19, 31



Appendix to Certificate Number: 73287

Includes Facilities Located at:

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287 Unit 1-2 Central City Industrial Estate Coventry CV6 5RY United Kingdom

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/1 Floor 7 The Future Works, Brunel Way Slough Oxfordshire SL1 1FQ United Kingdom

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/2

1 Hagmill Crescent East Shawhead
Enterprise Park
Coatbridge Lanarkshire ML5 4NS
United Kingdom

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/3
Units 24 - 26 Rufford Court Woolston
Warrington WA1 4RF
United Kingdom

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Includes Facilities Located at:

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/4
K2, Kiln Farm Industrial Estate
Kiln Farm Buckinghamshire MK11 3EW
United Kingdom

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/5
Unit 2 A1 Business Park
Knottingley South Yorkshire WF11 0BU
United Kingdom

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/6
Unit R1C, Rockingham Gate Avonmouth
Bristol Avon BS11 OYW
United Kingdom

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/7
Unit 2 Westgate Avia Park, Staines
Road
Bedfont TW14 8RS
United Kingdom

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Includes Facilities Located at:

ByBox Holdings Limited incorporating ByBox Field Support Limited

Certificate No. 73287/8
Huntingdon DC 12 Glebe Road
Huntingdon Cambridgeshire PE29 7DY
United Kingdom

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