

## To Whom It May Concern

29 November 2022

Dear Sirs,

### **CONFIRMATION OF INSURANCE – British Engines Limited and/or Subsidiary Companies**

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

#### **Employers' Liability**

|                              |   |
|------------------------------|---|
| <b>INSURER</b>               | Chubb European Group SE   |
| <b>POLICY NUMBER</b>         | UKCANC82259   |
| <b>PERIOD OF INSURANCE</b>   | 1 December 2022 to 30 November 2023   |
| <b>TERRITORIAL LIMITS</b>    | Great Britain, Northern Ireland, the Isle of Man and the Channel Islands and elsewhere in the world in respect of any Employee whilst temporarily outside such territories provided that such Employee normally resides within such territories |
| <b>LIMIT OF INDEMNITY</b>    | GBP 25,000,000 Any one occurrence   |
| <b>CONDITIONS/EXTENSIONS</b> | Subject to policy terms, conditions, limitations, exclusions and cancellation provisions  |

#### **Public and Products Liability**

|                              |  |
|------------------------------|--|
| <b>INSURER</b>               | Chubb European Group SE  |
| <b>POLICY NUMBER</b>         | UKCANC82259  |
| <b>PERIOD OF INSURANCE</b>   | 1 December 2022 to 30 November 2023  |
| <b>TERRITORIAL LIMITS</b>    | Anywhere in the world  |
| <b>LIMIT OF INDEMNITY</b>    | GBP 10,000,000 Any one occurrence and in the aggregate in respect of Products            |
| <b>CONDITIONS/EXTENSIONS</b> | Subject to policy terms, conditions, limitations, exclusions and cancellation provisions |

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.

This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with the law of England and Wales and any disputes as to its terms shall be submitted to the exclusive jurisdiction of the courts of England and Wales.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'David Fitton', is positioned above the printed name and title.

**David Fitton**  
**Client Executive**