

**To whom it may concern**

1 March 2017

**CONFIRMATION OF INSURANCE – SIG PLC AND SUBSIDIARY COMPANIES (INCLUDING SIG TRADING LTD)**

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 (UK)***

INSURER: AIG Europe Ltd (201 Deansgate, Manchester, M3 3NW)  
Policy Number: 20620417

PERIOD OF INSURANCE: 1 March 2017 to 28 February 2018

LOSS LIMIT: GBP25,000,000 any one occurrence

DEDUCTIBLE: Nil

TERRITORIAL LIMITS: Great Britain, Northern Ireland, Isle of Man, Channel Islands. Temporary visits elsewhere in the world provided that the Employee's employment is entered into in these countries

EXTENSIONS: Indemnity to principal clause.  
There are no policy exclusions or limitations in respect of Use of heat or Work at Height or Depth

***PUBLIC/PRODUCTS LIABILITY (World-wide)***

INSURER: AIG Europe Ltd (201 Deansgate, Manchester, M3 3NW)  
Policy Number: 20620414

PERIOD OF INSURANCE: 1 March 2017 to 28 February 2018

LOSS LIMIT: GBP15,000,000 any one occurrence (limit applies in any one period for Products Liability)

DEDUCTIBLE: GBP25,000 (Third Party Property Damage/Bodily Injury)



**TERRITORIAL LIMITS:** World-wide excluding Subsidiaries domiciled or manual work carried out in USA its territories and possessions and Puerto Rico and Canada

**EXTENSIONS:** Indemnity to Principal clause  
There are no policy exclusions or limitations in respect of Use of heat or Work at Height or depth

**MOTOR THIRD PARTY LIABILITY**

**INSURER:** AIG Europe Ltd (201 Deansgate, Manchester, M3 3NW)  
Policy Number 20620357

**PERIOD OF INSURANCE:** 1 March 2017 to 28 February 2018

**LOSS LIMIT:** GBP20,000,000 Cars / GBP10,000,000 other vehicles

**DEDUCTIBLES:** Nil

**TERRITORIAL LIMITS:** Vehicles registered in Great Britain whilst being used anywhere in the European Union, Croatia, Norway, Switzerland, Liechtenstein and Iceland.

**EXTENSIONS:** Indemnity to Principal clause

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 (policies) 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 English law.

Yours faithfully,



**Steve Howarth ACII** (Client Adviser)  
For and on behalf of Marsh Ltd