

To whom it may concern

5 March 2019

CONFIRMATION OF INSURANCE – SIG PLC AND SUBSIDIARY COMPANIES (INCLUDING SIG TRADING LTD T/A SIG INTERIORS AND/OR OCULA SYSTEMS)

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 2019 to 28 February 2020

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 2019 to 28 February 2020

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 2019 to 28 February 2020

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

CONTRACT WORKS

INSURER: Allianz Insurance plc (One Piccadilly Gardens, Manchester, M1 1RG)
Policy Number 53/NT/25851168/3

POLICY PERIOD: 1 March 2019 to 28 February 2020

LOSS LIMIT: GBP250,000 any one accident/contract site

EXCESS: GBP1,000 each and every claim

TERRITORIAL LIMITS: Contract sites in the United Kingdom including transit (not sea or air)

EXTENSIONS: Indemnity to any party that is required under the terms of the Contract to be a joint named insured to this Policy.

CONDITIONS: Heat Work Endorsement (E4539)
Maximum contract period: 3 Months

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

Steve Howarth ACII (Client Adviser)

For and on behalf of Marsh Ltd