

To Whom It May Concern

Kate Howard Client Advisor

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20 February 2023

Dear Sirs.

CONFIRMATION OF INSURANCE - Countrystyle Group Ltd and 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

Chubb European Group SE INSURER:

POLICY NUMBER: UKCASD37609

PERIOD OF INSURANCE: 21 February 2023 to 20 February 2024 both days inclusive

GBP 10,000,000 any one event LIMIT OF LIABILITY:

DEDUCTIBLES: Nil

PUBLIC/PRODUCTS LIABILITY

Chubb European Group SE PRIMARY INSURER:

UKCASD37609 PRIMARY POLICY NUMBER:

21 February 2023 to 20 February 2024 both days inclusive PERIOD OF INSURANCE: LIMIT OF LIABILITY: GBP 10,000,000 any one occurrence unlimited in the period of

insurance for Public Liability and in the aggregate in the period of

insurance for Products Liability

DEDUCTIBLES: Third Party Property Damage GBP 1,000 each and every loss

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 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

Kate Howard Client Advisor

