

24 November 2025

To Whom It May Concern

### **CONFIRMATION OF INSURANCE – EnviroVent 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**

Insurers:	Aviva Insurance Limited
Policy Number:	100592271CCI
Insurance Period:	25 November 2025 to 24 November 2026
Limit of Indemnity:	GBP 10,000,000 any one occurrence
Exclusions/Conditions that affect cover:	Woodworking Machinery Exclusion - use of powered woodworking machinery other than lathes, fret saws, boring or sanding machines, portable hand tools or portable cross-cut, mitre and bench saws.

#### **Public/Products Liability - Global policy under parent company 'S&P UK Ventilation Systems Ltd'**

Insurers:	Assicurazioni Generali- UK Branch
Policy Number:	CR G 185000094
Insurance Period:	31 December 2024 to 30 December 2025
Limit of Indemnity:	GBP 24,772,800 any one occurrence and GBP 41,288,000 in the aggregate in respect of Public Liability



GBP 12,386,400 any one occurrence and GBP 20,644,000 in the aggregate in respect of Products Liability

Exclusions/Conditions that affect cover:

No non-standard exclusions or conditions. Marsh cannot replicate the entire policy here but see below notable exclusions:

- Advertising Injury
- Offshore Installations
- Pollution or Contamination (unless sudden)
- Radioactive Contamination

### **Professional Indemnity**

Insurers: CNA Insurance Company Ltd  
Policy Number: TBC  
Insurance Period: 25 November 2025 to 24 November 2026  
Primary Limit of Indemnity: GBP 5,000,000 in the aggregate

Exclusions/Conditions that affect cover:

No non-standard exclusions or conditions. Marsh cannot replicate the entire policy here but see below notable exclusions:

- Cyber Exclusion
- Sub-Contractor Warranty endorsement (must hold GBP 1,000,000)

### **Motor Fleet**

Insurers: QBE UK Ltd  
Policy Number: TBC  
Insurance Period: 25 November 2025 to 24 November 2026  
Limit of Liability:

- Unlimited liability to others for death or injury
- GBP 20,000,000 Third Party Property Damage -Private Car
- GBP 5,000,000 Third Party Property Damage – Other

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,

*Richard Clegg*

**Richard Clegg Dip CII  
Client Advisor  
On behalf of Marsh Ltd**