



Gill Potts ACII
Client Advisor

Marsh Ltd
Reading (PO Box)
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NR7 7BH

Gill.Potts@marsh.com

To Whom It May Concern

28 July 2026

Dear Sirs,

CONFIRMATION OF INSURANCE – Peabody Trust &/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 & Public Liability

INSURER: Protector Forsikring ASA
POLICY NUMBER: 3136864
PERIOD OF INSURANCE: 30 July 2026 to 29 July 2027 (both dates inclusive)

LIMIT(S) OF LIABILITY:

Employers Liability GBP 10,000,000 any one Claim
Public Liability GBP 5,000,000 any one Occurrence
Products Liability GBP 5,000,000 in the aggregate

The policy includes the following:

Includes Indemnity to Principal Clause

Employers Liability

Layer 1

INSURER: Aspen Insurance UK Limited
POLICY NUMBER: B0501133940375



Registered in England and Wales Number: 1507274, Registered Office: 1
Tower Place West, Tower Place, London EC3R 5BU. Marsh Ltd is authorised
and regulated by the Financial Conduct Authority for General Insurance
Distribution and Credit Broking (Firm Reference No. 307511).

A business of Marsh McLennan

PERIOD OF INSURANCE: 30 July 2026 to 29 July 2027

LIMIT(S) OF LIABILITY:

Employers Liability GBP 25,000,000 Basis as per Primary policy

in excess of

GBP 10,000,000 Primary (and underlying) policy(ies)

Layer 2

INSURER: Chubb European Group SE – 50% Line

American International Group UK Ltd - 50% Line

POLICY NUMBER: UKCASD47753

PERIOD OF INSURANCE: 30 July 2026 to 29 July 2027

LIMIT(S) OF LIABILITY:

Employers Liability GBP 15,000,000 Basis as per Primary policy

in excess of

GBP 35,000,000 Primary (and underlying) policy(ies)

Public Liability

Layer 1

INSURER: American International Group UK Ltd

POLICY NUMBER: 24026665

PERIOD OF INSURANCE: 30 July 2026 to 29 July 2027

LIMIT(S) OF LIABILITY:

Public Liability GBP 5,000,000 Basis as per Primary policy

in excess of

GBP 5,000,000 Primary (and underlying) policy(ies)

Layer 2 Aspen Insurance UK Ltd

INSURER: B0501133940437

POLICY NUMBER:

PERIOD OF INSURANCE: 30 July 2026 to 29 July 2027

LIMIT(S) OF LIABILITY:

Public Liability GBP 25,000,000 Basis as per Primary policy
in excess of
GBP 10,000,000 Primary (and underlying) policy(ies)

Layer 3

INSURER: Chubb European Group SE

POLICY NUMBER: UKCASD47753

PERIOD OF INSURANCE: 30 July 2026 to 29 July 2027

LIMIT(S) OF LIABILITY:

Public Liability GBP 40,000,000 Basis as per Primary policy
in excess of
GBP 35,000,000 Primary (and underlying) policy(ies)

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 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

A handwritten signature in black ink, appearing to read 'Gill Potts'.

Gill Potts ACII, Chartered Insurance Broker
Client Advisor