

To Whom It May Concern

26 March 2026

Dear Sir or Madam,

Confirmation of Insurance

Mitie Security Limited

Business Description:

Manned guarding, Reponses Patrols, Key holding, Consultancy, Lone Worker, Void Properties, Airside guarding, Baggage scanning & handling. Design, Install & Maintain Fire & Security Systems, Remote Monitoring from ISOC (MiTec Northern Ireland), Supply of lone worker devices and body worn cameras, advice around solution design for fire projects, Vetting Services - Pre-employment background checking services, Front of house -Provision of reception, helpdesk, training and event management facilities of commercial, legal and banking ventures, Emergency response services. Manned guarding, Reponses Patrols, Key holding, Consultancy, Lone Worker, Void Properties, Security System Maintenance, Security System Installations, Remote Monitoring, Car Parking, GSOC, Covid Testing Centres, Cyber Security, Data Protection, Airside guarding, Baggage scanning & handling. FSS Design, Install & Maintain Fire & Security Systems, Remote Monitoring from ISOC (MiTec Northern Ireland).

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:

PUBLIC & PRODUCTS LIABILITY

Primary Insurer	Chubb European Group SE
Excess Insurer	Intact Insurance UK Limited
Primary Policy Number	UKCAND31841
Excess Policy Number	B0509PNMPF2650136
Period of Insurance	01 April 2026 to 31 March 2027, both days inclusive Local Standard Time
Limit of Indemnity	Public Liability A minimum of GBP25,000,000 any one occurrence Products Liability A minimum of GBP25,000,000 any one occurrence and in the annual aggregate
Excesses	GBP200,000 each and every occurrence
Territorial Limits	Worldwide



Additional Information	Coverage is hereby noted to include: <ul style="list-style-type: none"> • Indemnity to Principals • Work at Licensed Premises • Work in Confined Spaces • Work at Height
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EMPLOYERS' LIABILITY

Insurer	Chubb European Group SE
Policy Number	UKCAND31841
Period of Insurance	01 April 2026 to 31 March 2027, both days inclusive Local Standard Time
Limit of Indemnity	GBP10,000,000 any one occurrence
Deductibles	GBP200,000 each and every occurrence
Territorial Limits	Great Britain, Northern Ireland, the Isle of Man, the Channel Islands, and the Republic of Ireland and elsewhere in the world in respect of any Employee whilst temporarily outside such territories provided that such Employee normally resides within such territories
Additional Information	Coverage is hereby noted to include: <ul style="list-style-type: none"> • Indemnity to Principals • Work at Licensed Premises • Work in Confined Spaces • Work at Height

PROFESSIONAL INDEMNITY

Insurer	Chubb European Group SE
Policy Number	UKFIND13570
Period of Insurance	01 April 2026 to 31 March 2027, both days inclusive Local Standard Time
Limit of Indemnity	GBP10,000,000 any one claim, and in the aggregate
Deductibles	GBP500,000 each and every claim or series of claims arising out of one single incident; GBP1,000,000 each and every claim for each and every building on each and every site in respect of claims arising out of Memorandum 35 – Cladding and Fire Safety
Territorial Limits	Worldwide

CONTRACTORS ALL RISKS

Insurer	QBE Europe SA/NV
Policy Number	B0509CREUA2650032

Period of Insurance	01 April 2026 to 31 March 2027, both days inclusive
Limit of Indemnity	GBP5,000,000 any one contract GBP2,150,000 Hired in Plant
Deductibles	GBP10,000 each and every loss

AVIATION LIABILITY

Insurer	American International Group UK Limited
Policy Number	AVNPN2650079
Period of Insurance	01 April 2026 to 31 March 2027, both days inclusive
Limit of Indemnity	GBP50,000,000 any one claim and in the annual aggregate in respect of Products liability.

MOTOR

Insurer	Chubb European Group SE
Policy Number	UKAUND31842
Period of Insurance	01 April 2026 to 31 March 2027, both days inclusive Local Standard Time
Limit of Indemnity	Third Party Bodily Injury: Unlimited Third Party Property Damage involving any motor car or hire car: GBP20,000,000 any one claim Third Party Property Damage involving Any Other Vehicle including hire vehicles: GBP5,000,000 any one claim Third Party Property Damage in connection with an Act of Terrorism: GBP5,000,000 any one claim Third Party Property Damage involving a Vehicle carrying Hazardous Goods: GBP1,200,000 any one claim
Territorial Limits	Great Britain, Northern Ireland, the Isle of Man, the Channel Islands, any other member country of the European Union, Switzerland, Norway, Croatia, Iceland and Liechtenstein

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,

Signed by:
Ashley Ooach
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Marsh Ltd