

TO WHOM IT MAY CONCERN

03 January 2023

Dear Sir/Madam

Stannah Lifts Holdings Limited, Stannah Management Services Limited, Stannah Microlifts Limited, Stannah Lift Services Limited, Stannah Stairlifts Limited, Stannah Lifts Limited and Global Upholstery Solutions Limited

We act as Insurance Brokers to the above and are pleased to confirm that the following cover has been effected for the period 01 January 2023 to 31 December 2023, both dates inclusive:

Business Description Manufacture, design, installation, service and repair of stairlifts, passenger lifts, platform lifts, goods and services lifts, escalators and moving walkways and the Rollator product

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|----------------------------|--------------------------------|-------------------------------------|
| EMPLOYERS LIABILITY | | Standard & Poor's rating |
| Insurers: | Travelers Insurance Ltd | AA |
| Policy No.: | UC CMK 3993573 | |
| Limit of Indemnity: | £25,000,000 any one occurrence | |
| Indemnity to Principal: | Included | |

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| PUBLIC & PRODUCTS LIABILITY | | |
| Insurers: | Travelers Insurance Ltd & Others | AA |
| Policy No.: | UC CMK 3993573 | |
| Public Liability Indemnity Limit: | £10,000,000 any one occurrence | |
| Products Liability Indemnity Limit: | £10,000,000 in all during the period of insurance | |
| Indemnity to Principal: | Included | |

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|-------------------------|-----------------------|-----|
| CONTRACT WORKS | | |
| Insurers: | Allianz Insurance Plc | AA- |
| Policy No.: | CS/27790425 | |
| Limit of Indemnity: | £2,000,000 | |
| Indemnity to Principal: | Included | |

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|--|---|----|
| PROFESSIONAL INDEMNITY | | |
| Insurers: | Travelers Insurance & Others | AA |
| Policy No.: | UC SCR 3945222 | |
| Limit of Indemnity: | £10,000,000 any one claim | |
| Companies not covered under this policy: | Global Upholstery Solutions Ltd, Stannah Management Services Ltd and Stannah Stairlifts Ltd | |
| Indemnity to Principal: | Included | |

Cover is provided subject to the terms and conditions of the above insurance policy including any policy excess and warranties that may apply.

This document is provided to you for information purposes only and the details herein are correct as at the date of this letter. This is a confirmation of the insurance arranged only and does not form any part of the policy.

Should the policy be cancelled, assigned or changed during the above period in such a manner as to affect this document, no obligation to inform the holder of this document is accepted by the undersigned or the Insurers.

We trust that this information is sufficient for your purposes but if you require any further details, please contact the undersigned.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Frankie Florio', with a horizontal line underneath the name.

Frankie Florio Cert CII
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