

TO WHOM IT MAY CONCERN

04 January 2024

Dear Sir/Madam

Stannah Lifts Holdings Limited, Stannah Management Services Limited, Stannah Microlifts Limited, Stannah Lift Services Limited, Stannah Stairlifts Limited, Stannah Lifts Limited, Global Upholstery Solutions Limited and 3D Ply 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 2024 to 31 December 2024, both dates inclusive:

| EMPLOYERS LIABILITY | | Standard & Poor's rating |
|--|--|-------------------------------------|
| Insurers: | Chubb European Group SE | AA |
| Policy No.: | UKCASD49043 | |
| Limit of Indemnity: | £25,000,000 any one occurrence | |
| Indemnity to Principal: | Included | |
| Height/Depth Limitation | There is no limitation on heights or depths | |
| | | |
| PUBLIC & PRODUCTS LIABILITY | | AA |
| Insurers: | Chubb European Group SE | AA |
| Policy No.: | UKCASD49043 | |
| 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 | |
| Hot works Warranty | There is no Hot works Warranty or Condition | |
| Height/Depth Limitation | There is no limitation on heights or depths | |
| | | |
| CONTRACT WORKS | | AA- |
| Insurers: | Allianz Insurance Plc | AA- |
| Policy No.: | CS/27790425 | |
| Limit of Indemnity: | £2,000,000 | |
| Indemnity to Principal: | Included | |
| Hot works Warranty | There is a specific Hot works warranty | |
| | | |
| PROFESSIONAL INDEMNITY | | AA |
| Insurers: | Chubb European Group SE & CNA Insurance | AA |
| Policy No.: | UKFIND49207 & 10529579 | |
| Limit of Indemnity: | £10,000,000 in the aggregate | |
| Indemnity to Principal: | Included | |
| | | |
| Business Description | Manufacture, design, installation, service and repair of stair-lifts, passenger lifts, platform lifts, goods and services lifts, escalators and moving walkways and the Rollator product | |

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, consisting of a large, stylized loop followed by a horizontal line extending to the right.

Clive Price
Account Director
Direct Tel: 01202 647400
Mobile: 07436 168277
Email: clive_price@ajg.com