

Mercury Place 11 St George Street Leicester LE1 1DR t +44 (0)116 280 7552

Project Better Energy Ltd Lakes Court Lancaster Business Park Burton On Trent DE13 9PD

Date: 30th August 2024

Dear Sir/Madam

We, Aon UK Limited, are insurance brokers acting on your behalf only in accordance with our terms of business agreement. We have agreed to provide this letter to confirm that we have placed contract(s) of insurance on behalf of You, our Client, as described below ("**Insurance(s)**"). The Insurance(s) is/are in force as at the date of this letter.

This letter is not to be understood as providing advice of any kind. You are responsible for any assumptions you may make regarding the cover afforded by the Insurance(s), which are subject to the terms, conditions and exclusions of each policy.

The issue of this letter does not make the person or organisation to whom/which it is sent an additional insured or loss payee, nor does it modify the Insurance(s) in any way.

We are not acting as the agent of insurer(s) in providing this letter.

We accept no obligation to update this letter should any of the Insurance(s) be cancelled, assigned, not renewed or changed in such a manner as to affect the accuracy of this document.

This letter is provided on the strict understanding that we do not owe or assume any duty, liability or responsibility whether in contract, tort or otherwise to anyone other than our Client. To the fullest extent permitted by law, we shall not be liable for any loss arising directly or indirectly from any use of this document by anyone other than our Client.

This letter will be governed by and construed in accordance with the laws of England and Wales and the parties shall submit to the exclusive jurisdiction of the courts of England and Wales to settle any dispute or claim that arises out of or in connection with this letter or its subject matter or formation (including non-contractual disputes or claims).

If you do not accept the basis on which this letter is provided, including the exclusions of liability set out above, please return the letter to us immediately.

Yours sincerely,

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Lynton Hinds Client Service Adviser For and on behalf of Aon UK Limited



## The Insurances

## **Employers' Liability**

Insured	PBE Topco Limited and its subsidiaries including Project Better Energy Limited, Project Solar UK Limited, and Curv360 Limited
Insurer	AXA Insurance UK PIc
Policy Number	BM CMC 7125873
Policy Period	30/05/2024 to 29/05/2025
Limit of Indemnity	£10,000,000 Any one Incident
Other	AXA Employers and Public Liability Policy Number: BM CMC 7125873 does not include a restriction on working at height. Cover in respect of PBE Topco Employees working at heights over 10 metres is included.

## **Public/Products Liability**

Insured	PBE Topco Limited and its subsidiaries including Project Better Energy Limited, Project Solar UK Limited, and Curv360 Limited
Insurer	AXA Insurance UK PIc
Policy Number	BM CMC 7125873
Policy Period	30/05/2024 to 29/05/2025
Limit of Indemnity	£5,000,000 – Any One Incident for Public Liability £5,000,000 - Any One Incident and in the Aggregate any one period of insurance for Products Liability
Other	AXA Employers and Public Liability Policy Number: BM CMC 7125873 does not include a restriction on working at height. Cover in respect of PBE Topco Employees working at heights over 10 metres is included.

## Public/Products Liability (Excess Layer)

Insured	PBE Topco Limited and its subsidiaries including Project Better Energy Limited, Project Solar UK Limited, and Curv360 Limited
Insurer	Convex Insurance UK Limited
Policy Number	SACVLSALIA/R278151/734/23
Policy Period	09/09/2023 to 08/09/2024
Limit of Indemnity	£5,000,000 in excess of the Primary Layer of £5,000,000 in respect of Public and Products Liability. This makes a total of £10,000,000 Any One Incident for Public Liability and Any One Claim in the Aggregate any one period of insurance for Products Liability