

CONFIRMATION OF COVER FOR LIABILITY INSURANCE

To Whom It May Concern

We hereby confirm that we act as insurance brokers for the below assured and have effected coverage as follows:

INSURED:	Kiwa Ltd & Subsidiaries as noted below*
BUSINESS DESCRIPTION:	Certification activities, including inspection, testing, technology, training and consultancy with an emphasis on water, energy, construction, infrastructure, automotive and Transport, argo, feed and food, safety and security, health and care and the environment. Office for Technology Approval of Telecommunications Products. Testing, Accreditation & Distribution of Lithium Batteries.

EMPLOYERS LIABILITY POLICY

INSURER:	Aspen Insurance UK Ltd
POLICY NO:	B0241GC105958Y
RENEWAL DATE:	1st May 2026
EMPLOYERS LIABILITY:	£25,000,000 Limit of Indemnity Each & Every Claim
POLICY EXCESSES:	£Nil in respect of Employers Liability

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**Applicable Endorsements:-
ASP035 Overseas Work and Products Worldwide (Aspen 191a)**

**Overseas Work and Products Worldwide [Aspen 191a]
Jurisdiction: Worldwide**

Applicable to Sections B and C only

Notwithstanding anything contained to the contrary within this insurance, the Company will indemnify the Insured in respect of:-

- i) any visit by any Employee anywhere in the world, and
- ii) any Product exported to the United States of America or Canada.

The Company will also indemnify the Insured in respect of liability arising out of any judgement, award or settlement made within any court provided always that in respect of any judgement, award or settlement made within countries which operate under the laws of the United States of America or Canada the Insured agrees to accept the following additional terms and exclusions:-

- i) any Limit of Indemnity is inclusive of Defence Costs.
- ii) the extension is subject to an excess of GBP 2,500 each and every claim under Sections B and C.
A claim shall be deemed to include:-
 - a) Defence Costs
 - b) compensation, damages and claimant's costs, fees and expenses payable by the Insured which form the subject of indemnity under this insurance.
- iii) the Company will not provide any indemnity in respect of:-
 - a) fines, penalties, punitive or exemplary damages.
 - b) Pollution.

NB: It is noted and agreed that the liability policy extends to indemnify the insured for any claims made relating to their activities regarding the Testing, Accreditation and Distribution of Lithium Batteries, and for Medical Device products, to ensure the insured's clients meet the requirements of ISO 13485 and also UKCA (UK MDR 2002 (as amended), as required.

Jurisdiction: Worldwide

* **Policyholder Title is noted as including:-**

CMT (Testing)
Kiwa Quality Services
Blackwood EMC
Product Compliance Specialists
Kiwa Gastec
Kiwa Watertec
Agri Foods
International Fire Consultants
IFC Certification
R N Electronics
Basec Group
National Quality Assurance UK / NQA Certification / NQA Certification Private

THOMPSON & RICHARDSON LTD
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**Prepared by Thompson & Richardson Ltd –
29th April 2025**