

TO WHOM IT MAY CONCERN

Re: O T L Power Ltd &/or O T L Electrical Services Ltd
Date: 30th October 2019

We act as the Insurance Brokers and Advisers for the above and would like to confirm that the undernoted insurances have been arranged on their behalf:-

Contractors Combined & Excess Public/Products Liability

Insurer: Zurich Insurance PLC & AIG Europe Ltd
Policy Number: CK789852 & 25052639
Period of Insurance: 31st October 2019 until 30th October 2020
Business Description: Installation, maintenance, switching, commissioning and testing of HV switchgear control up to 400KV (although switching, testing and commission applies only up to 132KV) and relay modification; repair and painting of HV transformers and radiators; standby supervision of electrical contractors; electrical, civil contractors and builders; haulage contractor (return trips only); installation of telemetry systems for the Scottish Power Network.

Employers Liability

Limit of Indemnity £15,000,000 any one occurrence inclusive of legal costs and expenses, other than Terrorism which is restricted to £5,000,000

This section provides cover for the Insured's Legal Liability for their employees for death, injury or disease sustained during the course of their employment in the business and is require by law.

This section includes:-

Indemnity to any Principal Yes

Public Liability

Limit of Indemnity £10,000,000 any one occurrence and unlimited in the period of Insurance

This section provides cover for the Insured's legal Liability to members of the public for accidental bodily injury or accidental damage to property arising out of the business as per the policy wording.

This section includes:-

Indemnity to any Principal Yes

Lorica Insurance Brokers

43 Calthorpe Road, Edgbaston, Birmingham, West Midlands, B15 1TS, United Kingdom

T 0333 400 0900 W www.loricainsurance.com

Lorica Insurance Brokers is a trading style of PIB Risk Services Limited. PIB Risk Services Limited is authorised and regulated by the Financial Conduct Authority, Firm Reference Number 308333. PIB Risk Services Limited is registered in England & Wales. Company Registration Number 2682789. Registered Office: Rossington's Business Park, West Carr Road, Retford, Nottinghamshire, DN22 7SW. VAT No. 249785350

Products Liability

Limit of Indemnity £10,000,000 any one occurrence and in all in the Period of Insurance

This section provides cover for the Insured's Legal Liability to members of the public for accidental bodily injury or accidental damage arising out of goods or products designed, manufactured, constructed, installed, altered, repaired, serviced, processed, treated, sold, leased, supplied or distributed by the Insured as per the policy wording.

Contract Works

Maximum Contract works value £2,300,000
Hired in Plant limit £500,000

This section provides cover for the "All Risks" of Loss or Damage to the Property Insured

Professional Indemnity

Insurer: Tokio/HCC International Ltd
Policy Number: TBA
Period of Insurance: 31st October 2019 until 30th October 2020

Limit: £1,000,000 ay one claim and in total including defence costs.

This section provides cover for the Insured's legal liability incurred following professional negligent acts or omissions as per the policy wording.

All Subject to the policy terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. The 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).

All details are subject at all times to the individual policy wordings. This document is issued as a matter of information only and confers no rights upon the document holder other than those provided by the policy. This document does not amend, extend or alter the coverage afforded by the policies described herein.

Should the above mentioned contract of insurance be cancelled, re-assigned or changed during the above policy period in such manner as to affect this document, no obligation to inform the holder of this document is accepted by PIB Group.

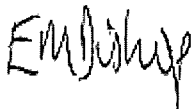
This letter is given on the condition that you forever waive any liability against us based on the placement of the insurance(s) and/or the statements made herein with the exception of wilful default, recklessness or fraud.

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.

We trust this information is of assistance to you but if you require any further details please contact us.

Yours faithfully,



Liz Bishop
Corporate Account Handler
Liz.bishop@loricainsurance.com
Tel: 0333 400 0890

Countersigned:.....