

## **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.

## **COMBINED LIABILITY POLICY**

**INSURER:** **Aspen Insurance UK Ltd**

**POLICY NO:** **B0241GC105958Y**

**RENEWAL DATE:** **1<sup>st</sup> May 2025**

**PUBLIC LIABILITY:** **£10,000,000** Limit of Indemnity  
Each & Every Claim

**PRODUCTS LIABILITY:** **£10,000,000** Limit of Indemnity  
In the Aggregate

**POLICY EXCESSES:** **£1,000** Each & Every Claim increasing to  
£2,500 in respect of all claims arising in the  
USA / Canada

**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) Ltd  
Kiwa Quality Services Ltd  
Blackwood EMC Ltd  
Product Compliance Specialists Ltd  
Kiwa Gastec Ltd  
Kiwa Watertec Ltd  
Agri Foods Ltd  
International Fire Consultants Ltd  
IFC Certification Ltd  
R N Electronics Ltd  
Basec Group Ltd.

THOMPSON & RICHARDSON LTD  
Insurance Brokers  
KESTEVEN BUSINESS CENTRE,  
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