

Private & Confidential27th May 2021

To whom it may concern

Dear Sirs

CONFIRMATION OF INSURANCE – Grafton Group Plc including Subsidiary Companies including Grafton Merchanting GB Limited

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

Business Description: Builders Merchants and any other incidental business activity of the Insured.

Details of insurances attached for

Employers Liability

Public/Products Liability

Motor Insurance

Engineering Inspection

No cover operates for Contractors All Risks or Professional Indemnity Insurance

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described

Jim Millard

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herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. 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).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only 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 Irish law.

Yours faithfully,



James Millard
Client Advisor
For and on behalf of
Marsh Ltd

Marsh Ireland, Bowring Marsh and Guy Carpenter & Company are trading names of Marsh Ireland Brokers Limited. Marsh Ireland Brokers Limited is a private company limited by shares registered in Ireland under company number: 169458. Registered Office: 25-28 Adelaide Road, Dublin 2, Ireland
Directors: T Colraine (British), P G Dromgoole (British), A J Croft (previously Kehoe), J W Fennelly, J C Grogan, C J Lay (British), S P Roche
Marsh Ireland Brokers Limited, trading as Marsh Ireland, Bowring Marsh and Guy Carpenter & Company is regulated by the Central Bank of Ireland. V2.7 140119

SOLUTIONS...DEFINED, DESIGNED, AND DELIVERED.



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EMPLOYERS LIABILITY INSURANCE

- | | |
|--|--|
| 1. Insurance Company: | AIG Europe S.A. |
| 2. Policy Number(s): | LMA42009 |
| 3. Renewal Date(s) | 1st June 2022 |
| 4. Limit of Indemnity: | £10 million any one occurrence unlimited in any one period of insurance |
| 5. Does the indemnity provided by the policy cover the legal liability of the Contractor to: | |
| (a) All persons under a contract of service or apprenticeship | Yes |
| (b) Labour Masters and persons supplied by them | Yes |
| (c) Persons supplied by labour only Contractors | Yes |
| (d) Self-employed persons | Yes |
| (e) Persons hired or borrowed for the performance of the works | Yes |
| (f) Persons working under form of training or educational programme | Yes |
| 6. Does the insurance include liability assumed under agreement | No |
| 7. Does cover include indemnity to your Client as Principal. | Yes |

Subject to the policy terms and conditions, limitations, exclusion and cancellation provisions

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PUBLIC/PRODUCTS LIABILITY INSURANCE

- | | | | |
|-----|--|---------------------------------|--------------------|
| 1. | Insurance Company: | AIG Europe S.A. | |
| 2. | Policy Number(s): | LMA42009 | |
| 3. | Renewal Date(s) | 1st June 2022 | |
| 4. | State Limits of Indemnity in respect of: | | |
| | (a) Any one accident | £10 million | |
| | (b) Any one period | Public Liability: | Unlimited |
| | | Products Liability: | £10 million |
| 5. | Does the insurance cover the Contractor’s legal liability for accidental death/ bodily injury and/or accidental loss/damage to property arising out of the performance of the Contract Works : | | Yes |
| 6. | Is cover restricted to accidents occurring during the Contract | | No |
| 7. | Does the insurance include full indemnity in respect of work carried out by: | | |
| | (a) Labour Masters and persons supplied by them | | Yes |
| | (b) Persons supplied by labour only Contractors | | Yes |
| | (c) Self-employed persons | | Yes |
| | (d) Persons hired or borrowed for the performance of the works | | Yes |
| | (e) Persons working under form of training or educational programme | | Yes |
| 8. | Does the Contractor undertake design in relation to the contract works | | No |
| 9. | Does cover include liability assumed under agreement | | No |
| 10. | Please state the territorial limits specified in the insurance policy: | | |
| | Worldwide excluding USA/Canada | | |
| 11. | Does the insurance include indemnity to your Client as Principal | | Yes |
| | Subject to the policy terms and conditions, limitations, exclusion and cancellation provisions | | |

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MOTOR INSURANCE

- | | | |
|---|---------------------------------|-------------------|
| 1. Insurance Company: | HDI Global SE – UK | |
| 2. Policy Number(s): | 201-01164356-14009 | |
| 3. Renewal Date(s) | 1st June 2022 | |
| 4. Do the insurances include all mechanically propelled vehicles and plant belonging to or in the custody or control of the Contractor whilst being used in the performance of the Contract in circumstances to which the Road Traffic Act applies. | | Yes |
| 5. Does the insurance in respect of commercial vehicles and plant include liability to an unlimited number of passengers being carried on fixed seats in the vehicles | | Yes |
| 6. Third Party Working Risks are excluded other than Road Traffic Act Liability only. | | Yes |
| 7. Please state the limit of indemnity in respect of Third Party Property Damage claims under the various policies covering commercial vehicles and plant. | | £5 million |
| 8. Does the insurance include use for towing of trailers | | Yes |
| 9. Does the insurance include indemnity to your Client as Principal | | Yes |
| 10. Please state the limit of indemnity in respect of Third Party injury | | Unlimited |

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ENGINEERING INSURANCE

1. Insurance Company: **Allianz**
2. Policy Number(s): **CO ENG 3310854**
3. Renewal Date(s) **31st December 2021**
4. Is there a contract in force to provide for periodical inspections to comply with existing legislation in respect of Plant being used by you in the performance of the contract. **Yes**

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