

VERIFICATION OF INSURANCE

TO WHOM IT MAY CONCERN

We, the undersigned Insurance Brokers, hereby certify that the following described Insurance is in force at this date:

NAME OF ASSURED: FBC Manby Bowdler LLP and Associated, Trustee and Nominee Companies

6/10 George Street

Snow Hill

Wolverhampton

WV2 4DN

And elsewhere in England and Wales.

TYPE OF INSURANCE: PROFESSIONAL INDEMNITY

POLICY NO(S): P2A90336 Primary Layer GBP 10,000,000

P2B90337 Excess Layer GBP 20,000,000 in excess GBP 10,000,000

PERIOD OF INSURANCE: 1st October 2022 to 30th September 2023, both days inclusive.

LIMIT OF INDEMNITY: GBP 30,000,000

This document is provided for information only and cover is subject to Insurer's policy terms, conditions, limitations and exclusions. Cover may also be subject to cancellation provisions and warranties.

The issuance of this document does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.

Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the sums insured /limit of liability/indemnity (as the case may be) under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters. We cannot comment as to whether the client has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this document) taken out by it or by any other person in relation to any of the client's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this respect.

Lockton does not accept any liability or responsibility to any Third Party (including, but not limited to, any person to whom this document is addressed) in respect of the information provided nor do Lockton have any obligation to advise any changes to or cancellation of the insurances described.

This letter shall be governed by and shall be construed in accordance with English law and the courts of England and Wales shall have exclusive jurisdiction.

DATED: 5th October 2022

Signature

Brian Boehmer Partner

For and on behalf of Global Professional & Financial Risks, A division of Lockton Companies LLP

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