

TO WHOM IT MAY CONCERN

10th October 2025

Name of Insured: Exact Group Holdings Ltd, Exact Construction Ltd, Exact Windows Ltd and Exact Finishes Ltd

Principal Address: The Estate Office, Dacliffe Industrial Estate, Appledore Road, Woodchurch, Kent, TN26 3TG

Business Description: Carpenters and Joiners, supply and fit of window frames, windows and doors (including Double Glazing), and supply and fit of floor finishes.

We can confirm that we act as insurance brokers on behalf of the above insured, and based on the information provided to us, we are writing to confirm, as at the date of this letter, brief details of our Clients' insurance cover for your information as follows:

Employers' Liability

Insurer: Allianz Insurance Plc

Policy Number: CS28984054

Cover Basis: Insurers will indemnify the above client in respect of

their legal liability to pay compensation and claimants' costs and expenses in respect of death, bodily injury, illness or disease sustained by employees during the course of their employment in Insured's business.

Cover Period: 16th October 2025 to 15th October 2026

Indemnity Limit: £10,000,000 any one occurrence, costs inclusive













Public Liability

Insurer: Allianz Insurance Plc

Policy Number: CS28984054

Cover Basis: Insurers will indemnify the above client in respect of

their legal liability to pay compensation and claimants' costs and expenses in respect of death, injury, illness or disease and third party property damage arising out of

their business.

Cover Period: 16th October 2025 to 15th October 2026

Indemnity Limit: £5,000,000 any one occurrence

Contractors All Risks

Insurer: Allianz Insurance Plc

Policy Number: CS28984054

Cover Period: 16th October 2025 to 15th October 2026

Maximum value any one contract: £1,000,000

Maximum item limit hired in: £500,000

All cover is subject to Insurers policy terms and conditions.

We trust that you will find the above details to be acceptable. Please contact us in writing should you require any further information on this insurance cover, as we shall be pleased to assist if we can.

This letter is given without any liability to the writer or the company.

Yours faithfully

RStephenson

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Towergate

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This document is for information only.

This document does not make you a party to the contract of insurance, nor does it alter the policy in any way. Any alteration can only be made by specific endorsement.