



**CONFIRMATION OF INSURANCE**

|  |  |  |                   |
|--|--|--|-------------------|
| <b>CONTRACTOR</b>  | HT One Holdings Limited &/or Haes Technologies Ltd   |  |                   |
| <b>BUSINESS DESCRIPTION</b>  | Manufacture of Fire Alarm Products   |  |                   |
| <b>(A)</b>   | <b>CONTRACTORS' LIABILITY</b>  |  |                   |
| AS REQUIRED UNDER THE EMPLOYERS' LIABILITY (COMPULSORY INSURANCE) ACT 1969   |  |  |                   |
| <b>INSURER / POL. NO. / RNL. DATE</b>  | <b>Sutton Specialist Risks</b>   | <b>10010994SF</b>  | <b>12/04/2025</b> |
| <b>(1)</b>   | <b><u>EMPLOYERS' LIABILITY INCLUDING HEALTH &amp; SAFETY AT WORK ETC. ACT 1974 – LEGAL COSTS</u></b> |  |                   |
|  | INDEMNITY  | : ANY ONE ACCIDENT   | GBP 10,000,000    |
| <b>(2)</b>   | <b><u>PUBLIC LIABILITY</u></b>   |  |                   |
|  | INDEMNITY  | : ANY ONE ACCIDENT   | GBP 5,000,000     |
|  | EXCESS   | : PROPERTY DAMAGE/BODILY INJURY  | GBP 5,000         |
| <b>(3)</b>   | <b><u>PRODUCTS LIABILITY</u></b>   |  |                   |
|  | INDEMNITY  | : ANY ONE ACCIDENT & IN ALL  | GBP 5,000,000     |
|  | EXCESS   | : PROPERTY DAMAGE/BODILY INJURY  | GBP 5,000         |
| <b>NOTES TO PRINCIPAL</b>  |  | <b>NOTE TO CONTRACTOR</b>  |                   |
| <ol style="list-style-type: none"> <li>1. All Policies in force up to stated Renewal Dates.</li> <li>2. General Principals' Clause &amp;/or equivalent included</li> <li>3. Subject to Policy Terms, Conditions &amp; Exceptions.</li> <li>4. The above is correct at the date of signing.</li> <li>5. Alterations/Cancellation may occur during the period.</li> <li>6. Current position will be confirmed on request.</li> </ol> |  | <p>This document is sufficient evidence to your Principal of the existence of the above Insurance Arrangements. Do not part with your original Policies. Please retain this original Form and send only copies to any Principal.</p> |                   |
| <p style="text-align: center;"><b>Specialist Risk Insurance Solutions Limited</b><br/>SIGNED:</p> <p>POSITION:           Managing Director</p> <p>DATED:               25th April 2023</p>   |  |    |                   |



Specialist Risk Insurance Solutions Limited is authorised and regulated by the Financial Conduct Authority (FRN: 473138). Registered office: 6th Floor, One America Square, 17 Crosswall, London EC3N 2LB. Registered in England and Wales. Company No. 06368755. Specialist Risk Insurance Solutions Limited is part of the Specialist Risk Group.

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