



## **VERIFICATION OF INSURANCE** **TO WHOM IT MAY CONCERN**

9<sup>th</sup> October 2024

Dear Sirs,

**Insured:** Xperience Group Holdings Ltd, Xperience Group Management Ltd, Xperience IT Solutions Ltd, The Cloud Simplified Ltd, DMC Software Solutions Ltd, Xperience Dynamics Limited, Green Duck Ltd, Riverlite Ltd and GCC Group Ltd

**Business Description:** Hardware and Software Supply, Installation and Maintenance, IT Software Training Implementation and support, Provision of Cyber & Network Security Advice, services and solutions

As at the date of this letter, we act as insurance brokers to the above Insured and in this capacity can provide brief details of the Insured's current Employer's Liability, Public/Products Liability and Professional Indemnity and cyber liability cover:

### **EMPLOYERS LIABILITY**

<b>Insurer:</b>	Travelers
<b>Policy Number:</b>	UC TSR 5660315
<b>Period: 12 months from:</b>	1 <sup>st</sup> October 2024
<b>Limit of Indemnity:</b>	£10,000,000 any one occurrence
<b>Excess:</b>	Nil
<b>Territorial limits:</b>	Anywhere within Great Britain, Northern Ireland the Isle of Man or the Channel Islands. Elsewhere in the world the indemnity granted by this Section is extended to apply in respect of any Employee whilst temporarily outside the Territorial Limits stated above, provided that such Employee normally resides within the Territorial Limits stated above.

### **PUBLIC/PRODUCTS LIABILITY**

<b>Insurer:</b>	Travelers
<b>Policy Number:</b>	UC TSR 5660315
<b>Period: 12 months from:</b>	1 <sup>st</sup> October 2024

#### **LOCKTON COMPANIES LLP**

*Clarence West Building, Clarence Street West, Belfast, BT2 7GP*

Tel: 028 9024 8989/ FAX: 028 9023 3902

[www.lockton.com](http://www.lockton.com)

A limited liability partnership registered in England & Wales at The St Botolph Building, 138 Houndsditch, London EC3A 7AG. Company number: OC353198

Authorised and regulated by the Financial Conduct Authority and a Lloyd's Broker

A list of the designated members and individual members of Lockton Companies LLP is available for inspection at the registered office



**Limit of Indemnity:** £5,000,000 any one occurrence and in the aggregate in respect of Products Liability  
**Excess:** £1,000 each and every loss increasing to £10,000 in respect of USA/Canada  
**Territorial Limits:** Worldwide

#### **PROFESSIONAL INDEMNITY**

**Insurer:** Hiscox  
**Policy Number:** PL-PSC10002526725/04  
**Period: 12 months from:** 1<sup>st</sup> October 2024  
**Limit of Indemnity:** £5,000,000 each and every claim or loss, excluding defence costs  
**Excess:** £10,000 each and every claim or loss, excluding defence costs  
**Territorial Limits:** Worldwide, claims brought in USA or Canada are not covered

#### **CYBER**

**Insurer:** Hiscox  
**Policy Number:** PL-PSC10002526725/09  
**Period: 12 months from:** 1<sup>st</sup> October 2024  
**Limit of Indemnity:** £5,000,000 in aggregate, including all costs  
**Including:** Own Data losses, Claims and Investigations against the Insured  
**Excess:** £10,000 each and every claim or loss, including all costs  
**Territorial Limits:** Worldwide

This letter is provided for information only and the confirmation given in respect of the insurance policies noted in this letter is given solely as at the date of this letter. Cover is subject to Insurer's policy terms, conditions, limitations and exclusions, and may also be subject to cancellation provisions and warranties.

The issuance of this letter 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 Insured has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this letter) taken out by it or by any other person in relation to any of the Insured's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this respect. Where more than one insurer is involved in the placement of cover, not all such insurers may have the same credit rating and the credit ratings of each of such insurers may differ.

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

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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.

We trust that this information is sufficient for your purposes however, should you require additional detail this can be provided upon agreement from the Insured.

SIGNED:  
NAME: Jordan Braniff  
POSITION: Account Administrator  
DATED: 9th October 2024  
For and on behalf of Lockton Companies LLP

SIGNED:  
NAME: John Tunnah MBA ACII  
POSITION: Vice President – Account Executive  
DATED: 9th October 2024  
For and on behalf of Lockton Companies LLP

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