

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

1st of April 2021

Lockton Companies LLP

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Dear Sirs,

Insured: Eco Bat Technologies Limited and/or Subsidiary Companies

As at the date of this letter, we act as Insurance Brokers to the above client and in this capacity can provide brief details of their current **Public and Products Liability Insurance:**

Insurer: AXA XL Insurance Company Limited

Policy Number: IEG0009477LI21A

Period of Insurance: 1st April 2021 to 31st October 2021 *bdi*

Limit of Indemnity: GBP 25,000,000 any one event and in the annual aggregate in respect of Products Liability

Territorial Limits: Worldwide

Cover: To indemnify the Insured against legal liability to pay damages or compensation for death, injury or disease to third parties or loss of damage to third party property arising out of the business, but always subject to the limits of indemnity and any amending conditions as agreed herein.

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.

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:

PRINT NAME: Angela Rapley Green
For and on behalf of Lockton Companies LLP
DATED: 01.04.2021



SIGNED:

PRINT NAME: Nick Taylor
For and on behalf of Lockton Companies LLP
DATED: 01.04.2021