

The Thomas Gray Partnership Ltd
Commercial Insurance Brokers

4A Mansion House Street, Newbury, Berkshire RG14 5ES Telephone (01635) 551433 Facsimile (01635) 551350

www.thomasgray.co.uk

To Whom it may concern

20th July 2018

Our Ref: ELITE-1/JP

Our Mutual Client: Elite Security Group Inc. Elite Security Manned Guarding Limited, Elite Alarm Monitoring Services Limited & Elite Security Management Services Limited

1) Combined Liability Insurance

Insurers Pen Underwriting Ltd (via Security Insured)

Policy number: P20180711/01/Security

Expiry date: 30/07/2019

2) Public and Products Liability Insurance

Limit of indemnity £10,000,000 any one event, but unlimited during the period of insurance. Policy includes liability at law for loss, damage or injury caused to third party persons or property arising in the course of their business.

£500 third party property damage excess each and every loss

3) Employers Liability

Limit of indemnity £10,000,000

Policy covers liability at law for bodily injury caused to employees arising in the course of business.

4) Professional indemnity

Limit of indemnity £100,000 any one occurrence and in the aggregate

£500 excess each and every claim

Policy cover includes principal's clause

5) Wrongful arrest cover

Limit of indemnity £250,000 any one occurrence

£250 policy excess each and every loss

6) Loss of keys and or consequential loss of keys

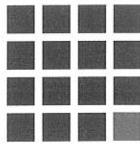
Limit of indemnity £100,000 any one occurrence

£250 policy excess each and every loss

7) Financial loss cover

Limit of indemnity £500,000 any one period

£500 policy excess each and every loss or 10% whichever is the greater



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8) Libel &/or slander

Limit of indemnity £100,000 any one period of insurance
£500 policy excess each and every loss

9) Third party fidelity guarantee

Limit of indemnity £100,000 any one period of insurance
£500 policy excess each and every loss

10) Inefficacy and contractual Liability

Limit of indemnity £5,000,000
£500 excess each and every claim

11) Directors and Officers Liability

Hiscox Insurance Company Ltd
Policy number: HUP16-8513043
Expiry Date: 30/07/2019
Limit of indemnity £250,000

Covers in the stated policies are subject to terms, conditions and exclusions of the insurance company's normal wording. A copy is available on request.

Trusting all to be in order, however should you wish to discuss matter further, please do not hesitate to contact me.

Kind regards

Yours faithfully

Mrs Jayne Putland
Senior Account Handler
The Thomas Gray Partnership Ltd
jayneputland@thomasgray.co.uk