Willis Towers Watson I.I'I'I.I

31 March 2022 Website www.willistowerswatson.com

Direct Line 01473 223743

E-mail Louise.Chalklen@willisTowersWatson.com

TO WHOM IT MAY CONCERN

Dear Sirs

As Insurance Brokers to Amey UK plc and its Subsidiary Companies we are writing to confirm that our client holds the following policies

Public/Products Liability

Insurer: Liberty Mutual Insurance Limited

Policy Number: 1000297160-03

Period: 01 April 2022 to 31 March 2023 both days inclusive

Limit of Indemnity: GBP 10,000,000 any one occurrence unlimited during the period of insurance

GBP 10,000,000 any one occurrence and in the aggregate in respect of

Products Liability

Deductible: GBP 10,000

This letter is provided as a courtesy to our client as a matter of information only and confers no rights on the holder. Our duties in relation to this insurance are to our client and we accept no duty of care or responsibility to you or any other third party and any liability to you or any third party is excluded. This letter does not amend, extend or alter the coverage afforded by the policies, nor does it purport to set out all of the policies' terms, conditions and exclusions. The policy terms, conditions, limits and exclusions may alter after the date of this document or the insurance may terminate or be cancelled, and the limits shown may be reduced by paid claims. We have no obligation to advise you of any changes which may be made to the policies or to advise you of their cancellation or termination.

Signed on behalf of WILLIS LIMITED

Authorised Signatory

Willis Limited 51 Lime Street London EC3M 7DQ