

12 September 2018

JLT Specialty Limited 45 Church Street Birmingham B3 2RT

Confirmation of Insurance Cover

Re: Lions Clubs International Multiple District 105, Leo Clubs, Lioness Clubs and any other Lions organisation owned, controlled or operated by a Named insured or by individual Lion Members while acting on behalf of a named insured

We act as Insurance brokers to the above named Client and at their request confirm that the insurance summarised below has been effected. Brief details of the insurance are as follows:

Insurance Type : Employers Liability

Period : 01/09/2018 – 31/08/2019

Limit of Indemnity : GBP 10,000,000 including all including costs and expenses

Insurers : Aviva

Policy Number : 25224161CCI

Insurance Type : Public Liability & Products Liability

Period : 01/09/2018 – 31/08/2019

Limit of Indemnity : USD 1,000,000 Any One Claim in respect of Public Liability & In

The Aggregate in respect of Products Liability

Insurers : Chubb European Group Ltd

Policy Number : UKCANC27564

Insurance Type : Excess Public Liability & Products Liability

Period : 01/09/2018 – 31/08/2019

Limit of Indemnity : GBP 10,000,000 Any One Claim in respect of Public Liability & In

The Aggregate in respect of Products Liability

The difference between USD 1,000,000 and GBP 10,000,000 any one occurrence, so providing a total limit of GBP 10,000,000 any one occurrence in respect of Public Liability & In The

Aggregate in respect of Products Liability.

Insurers : Aspen

Policy Number : B0901CU1815218000

Lloyd's Broker. Authorised and Regulated by the Financial Conduct Authority.

A member of the Jardine Lloyd Thompson Group. Registered Office: The St Botolph Building, 138 Houndsditch, London EC3A 7AW.

Registered in England No. 1536540. VAT No. 244 2321 96





Insurance Type : Medical Malpractice

Period : 01/09/2018 - 31/08/2019

Limit of Indemnity : GBP 1,000,000 Any One Claim and In the Aggregate

Insurers : Ecclesiastical

Policy Number : 02/CHA/0325561

These statements have been made in good faith and are a summary of the insurance cover in force as at the date of this letter (which insurance remains subject to the full terms and conditions of the subscribing insurers' policy), We accept no responsibility whatsoever for any inadvertent or negligent act, error or omission on our part in preparing these statements or for any loss, damage or expenses thereby occasioned to any recipient of this letter however so occasioned.

Should the insurance cover be cancelled, assigned or changed in any way during the period of insurance, neither we nor the subscribing insurer(s) accept any obligation to notify any recipient of this letter.

The subscribing insurers' obligations under contracts of insurance to which they subscribe are several and not joint and are limited solely to the extent of their individual subscriptions. The subscribing insurers are not responsible for the subscription of any co-subscribing insurer who for any reason does not satisfy all or part of its obligations.

Notwithstanding the issuance of this letter we are and remain solely the agent of our Client in this matter and owe no duties to any recipient of this letter. Should you need any further information please contact the undersigned.

Yours faithfully,

C-Hayes

Cara Hayes Cert CII Account Handler