

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

We, the undersigned Insurance Brokers, hereby certify that the following described insurance is in force at this date:

**Name and address of Insured:** Keelys LLP  
28 Dam Street  
Lichfield  
Staffordshire  
WS13 6AA

**Type of Insurance:** Solicitors Professional Indemnity Insurance

**Period of Insurance:** From 01 October 2021 to 30 September 2022  
(both days inclusive at the address stated above)

**Limit of Indemnity:** GBP 3,000,000 any one claim

**Primary Insurers:** American International Group UK Limited

**Primary Policy No:** 0034521580

**Territorial Limits:** Worldwide

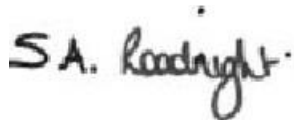
**Jurisdictional Limits:** Worldwide

Please note that this document is furnished to you for information only. The issuance of this document does not make the person or organisation to which it has been issued an additional Insured, nor does it modify in any manner the contracts of insurance between the Insured and Insurers. Any amendment, change or extension of such contracts can only be effected by specific endorsement seen and agreed by all Insurers. Should the above mentioned contract of insurance be cancelled or amended during the above policy period in such manner as to affect this document, it is accepted that there is no obligation on the undersigned Insurance Brokers to inform the holder of this document.

**Insurer's liability several not joint**

The liability of an insurer under this contract or contracts is several and not joint with other Insurers party to this contract. An Insurer is liable only for the proportion of liability it has underwritten. An Insurer is not jointly liable for the proportion of liability underwritten by any other Insurer, nor is an Insurer otherwise responsible for any liability of any other Insurer that may underwrite this contract.

Signed:



Name: Stacey Roadnight

Dated: 08 October 2021

Signed for and on behalf of J. M. Glendinning (Insurance Brokers)

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

We, the undersigned Insurance Brokers, hereby certify that the following described insurance is in force at this date:

**Name and address of Insured:** Keelys LLP  
28 Dam Street  
Lichfield  
Staffordshire  
WS13 6AA

**Type of Insurance:** Solicitors Professional Indemnity Insurance

**Period of Insurance:** From 01 October 2021 to 30 September 2022  
(both days inclusive at the address stated above)

**Limit of Indemnity:** GBP 5,000,000 any one claim

**Primary Insurers:** American International Group UK Limited

**Primary Policy No:** 0034521580

**Territorial Limits:** Worldwide

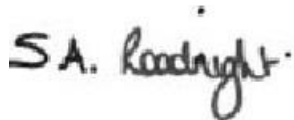
**Jurisdictional Limits:** Worldwide

Please note that this document is furnished to you for information only. The issuance of this document does not make the person or organisation to which it has been issued an additional Insured, nor does it modify in any manner the contracts of insurance between the Insured and Insurers. Any amendment, change or extension of such contracts can only be effected by specific endorsement seen and agreed by all Insurers. Should the above mentioned contract of insurance be cancelled or amended during the above policy period in such manner as to affect this document, it is accepted that there is no obligation on the undersigned Insurance Brokers to inform the holder of this document.

**Insurer's liability several not joint**

The liability of an insurer under this contract or contracts is several and not joint with other Insurers party to this contract. An Insurer is liable only for the proportion of liability it has underwritten. An Insurer is not jointly liable for the proportion of liability underwritten by any other Insurer, nor is an Insurer otherwise responsible for any liability of any other Insurer that may underwrite this contract.

Signed:



Name: Stacey Roadnight

Dated: 08 October 2021

Signed for and on behalf of J. M. Glendinning (Insurance Brokers)

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

We, the undersigned Insurance Brokers, hereby certify that the following described insurance is in force at this date:

**Name and address of Insured:** Keelys LLP  
28 Dam Street  
Lichfield  
Staffordshire  
WS13 6AA

**Type of Insurance:** Solicitors Professional Indemnity Insurance

**Period of Insurance:** From 01 October 2021 to 30 September 2022  
(both days inclusive at the address stated above)

**Limit of Indemnity:** GBP 10,000,000 any one claim

**Primary Insurers:** American International Group UK Limited

**Primary Policy No:** 0034521580

**Territorial Limits:** Worldwide

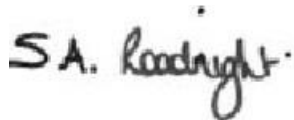
**Jurisdictional Limits:** Worldwide

Please note that this document is furnished to you for information only. The issuance of this document does not make the person or organisation to which it has been issued an additional Insured, nor does it modify in any manner the contracts of insurance between the Insured and Insurers. Any amendment, change or extension of such contracts can only be effected by specific endorsement seen and agreed by all Insurers. Should the above mentioned contract of insurance be cancelled or amended during the above policy period in such manner as to affect this document, it is accepted that there is no obligation on the undersigned Insurance Brokers to inform the holder of this document.

**Insurer's liability several not joint**

The liability of an insurer under this contract or contracts is several and not joint with other Insurers party to this contract. An Insurer is liable only for the proportion of liability it has underwritten. An Insurer is not jointly liable for the proportion of liability underwritten by any other Insurer, nor is an Insurer otherwise responsible for any liability of any other Insurer that may underwrite this contract.

Signed:



Name: Stacey Roadnight

Dated: 08 October 2021

Signed for and on behalf of J. M. Glendinning (Insurance Brokers)