

To Whom It May Concern

31st October 2025

As Insurance Brokers to the under noted insured, I can confirm that cover has been placed in accordance with the details shown hereunder:

Client Details

Name: Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited

Address: Unit 1A, Homefield Road, Haverhill, Suffolk, CB9 8QP

Business Description: Design, Manufacture & Installation and Aftersales Servicing & Maintenance of Cleanroom Facilities and Air Particle Controlled Environments including supply of Equipment and Furniture at, but not limited to, Hospitals, Laboratories and Manufacturers. Occupiers of Property

Employers Liability

Policyholder: Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited

Insurer: Pen Underwriting Limited / AIG Europe S.A.

Policy Number: P/CTD/10599

Cover Period: 1st November 2025 to 31st October 2026

Indemnity Limit: £10,000,000 any one claim

Indemnity to Principals Extension: Yes

Public Liability

Policyholder: Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited

Insurer: Pen Underwriting Limited / AIG Europe S.A.

Policy Number: P/CTD/10599

Cover Period: 1st November 2025 to 31st October 2026

Indemnity Limit: £5,000,000 any one claim

Indemnity to Principals Extension: Yes

Products Liability

Policyholder:	Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	Pen Underwriting Limited / AIG Europe S.A.
Policy Number:	P/CTD/10599
Cover Period:	1st November 2025 to 31st October 2026
Indemnity Limit:	£5,000,000 in the aggregate

Excess Public and Products Liability

Policyholder:	Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	QBE UK Limited
Policy Number:	Y161448QBE0125A
Cover Period:	1st November 2025 to 31st October 2026
Excess layer:	£5,000,000 in excess of primary £5,000,000 (total £10,000,000 limit of indemnity) any one claim and in the aggregate in respect of products liability

Contractors All Risks

Policyholder:	Guardtech Holdings Limited, Guardtech Cleanrooms Limited & Cleanroom Solutions Limited
Insurer:	Pen Underwriting Limited / AIG Europe S.A.
Policy Number:	P/CTD/10599
Cover Period:	1st November 2025 to 31st October 2026
Maximum Contract Value:	£5,500,000
Hired In Plant:	£200,000 (£50,000 per item)

Professional Indemnity

Policyholder:	Guardtech Cleanrooms Limited
Insurer:	Euna Underwriting Ltd / Hadron UK Insurance Company Limited
Policy Number:	23223/25/E7
Cover Period:	1st November 2025 to 31st October 2026
Indemnity Limit:	£5,000,000 any one claim
Excess:	£5,000

Professional Indemnity

Policyholder: Cleanroom Solutions Limited
Insurer: Euna Underwriting Ltd / Hadron UK Insurance Company Limited
Policy Number: 23286/25/E7
Cover Period: 1st November 2025 to 31st October 2026
Indemnity Limit: £5,000,000 any one claim
Excess: £5,000

Excess Professional Indemnity

Policyholder: Cleanroom Solutions Limited
Insurer: Euna Underwriting Ltd / Lloyd's - Atrium Syndicate 609 & Aspen Syndicate 4711
Policy Number: E7-25-22895
Cover Period: 1st November 2025 to 31st October 2026
Excess layer: £5,000,000 in excess of primary £5,000,000 (total £10,000,000 limit of indemnity)

Subject to the Insurers' policy terms, conditions, warranties and exclusions.

Please Note:

The above information is correct at the time of writing and is provided to you as a matter of information only. It has not been prepared for, and may not meet the requirements of, any other party. Any third party to whom it is supplied should therefore take such steps as it considers necessary to satisfy itself that its own requirements have been met. This letter does not make the person or organisation to whom it has been issued an additional Insured, nor does it modify in any manner the Contract of Insurance between the Insured and the Underwriters and the policy cover is of course subject to the Terms and Conditions. There is no obligation on the signatory to advise of any changes to the cover provided.

Should you have any queries or require any additional information, please do not hesitate to contact me.

Yours faithfully,



Charmaine Cayzer Dip CII
Senior Account Handler
Howden UK Brokers Limited
Email: charmaine.cayzer@howdeninsurance.co.uk