11 November 2026

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TO WHOM IT MAY CONCERN

We are Insurance Brokers for:

Bells Power Group Limited, Bells Power Control Systems Ltd, Bells Power Solutions Ltd, Bells Power Services Ltd, Bells Mechanical Electrical Services Ltd, Powersource Projects Ltd, Bells Power Digital Ltd

Please note the following policies are placed by the US.

Contractor's "All Risks" Insurance

Insurer:	Sompo International
Policy Number:	N0AJP0Q26A0M
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 4,255,070 any one contract site
Indemnity to Principals Extension:	Yes

Employers Liability Insurance

Insurer:	Markel UK Limited
Policy Number:	C10240
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 10,000,000 any one claim
Indemnity to Principals Extension:	Yes

Third Party Liability and Products Liability

Insurer:	Markel UK Limited
Policy Number:	C10240
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 5,000,000 any one claim
Indemnity to Principals Extension:	Yes

Excess Third-Party Liability and Products Liability

Insurer:	Chubb European Group SE
Policy Number:	UKCASD52709
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 5,000,000 in excess of GBP 5,000,000.

All of the insurances described above contain a general Indemnity to Principals Clause.

Professional Liability (Primary)

Insurer:	Markel UK Limited
Policy Number:	C10240
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 5,000,000 any one claim

First Excess Professional Liability

Insurer:	Nexus Underwriting Limited
Policy Number:	OG9340PIA260
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 5,000,000 any one claim in excess of GBP 5,000,000 any one claim.

Second Excess Professional Liability

Insurer:	Nexus Underwriting Limited
Policy Number:	OG9340PIA260
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 5,000,000 any one claim in excess of GBP 10,000,000 any one claim.

Third Excess Professional Liability

Insurer:	International General Insurance Company UK Limited
Policy Number:	B080160051P26
Period:	01 July 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	GBP 5,000,000 any one claim in excess of GBP 15,000,000 any one claim.

Directors' and Officers' Liability – M.C. Dean, Inc (UK Branch) &/or M.C. Dean. England,Inc

Insurer:	American International Group UK Limited
Policy Number:	DOB27236
Period:	01 March 2026 to 28 February 2027 both days inclusive
Limit of Indemnity:	USD 5,000,000 in the aggregate for the period

Property Damage & Business Interruption

Insurer:	American International Group UK Limited	
Policy Number:	ARBIB27392	
Period:	01 March 2026 to 28 February 2027 both days inclusive	
Limit of Indemnity:	Material Damage	GBP 2,724,000
	Business Interruption	GBP 5,990,000

Motor (Fleet) Coverage

Insurer:	American International Group UK Limited
Policy Number:	MB27358
Period:	01 July 2026 to 01 March 2027 both days inclusive

Limit of Indemnity:

Third Party Bodily Injury	Unlimited any one occurrence

Third Party property Damage caused by:

(i) Private Car	GBP 1,200,000 any one occurrence
(ii) Goods carrying vehicle	GBP 1,200,000 any one occurrence
(iii) Carriage of Hazardous goods	GBP 1,200,000 any one occurrence
(iv) Act of terrorism	GBP 5,000,000 any one occurrence

Business Travel Accident

Insurer:	American International Group UK Limited
Policy Number:	10400281
Period:	01 July 2026 to 30 June 2027 both days inclusive
Limit of Indemnity:	USD 5,000,000 any one accident USD 2,000,000 Scheduled Aircraft Accumulation Limit USD 1,000,000 Non-Scheduled Aircraft Accumulation Limit

This letter is only intended to be a brief summary of our Client's insurances. The full terms and conditions applicable are as stated within Insurers' policy documents.

We trust that this information is sufficient for your purposes but if you have any queries please contact us.



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.