

CERTIFICATE OF CONFIRMATION

This is to confirm that professional indemnity insurance has been arranged as follows:

- TYPE:** Professional Indemnity Insurance.
- FORM:** 2020 IANZ & NZbrokers Group Insurance Brokers Professional Indemnity Insurance Policy.
- INSURED:** Insurance Advisernet New Zealand and Meridian General Brokers Limited as per policy number B1230FC04267A20 for the period of insurance specified below.
- PERIOD:** 1st May 2020 to 1st May 2021, both days at 4.00pm LST.
- INTEREST:** Covering the Insured in their professional business principally as general insurance brokers, including premium funding services and as per the policy issued by Certain Underwriters at Lloyd's of London.
- LIMIT:** \$100,000,000 any one claim, exclusive of costs and expenses in the investigation, defence, appeal and settlement of any claim.
- RETROACTIVE DATE:** Unlimited, excluding known claims and circumstances unless specified otherwise by the Policy.
- SEPARATE CRIME LIMIT:** \$200,000.
- INSURERS:** Certain Underwriters at Lloyd's of London & Others.

Austbrokers Professional Services Pty Ltd.

Per.....
Nicholas Codd (Authorised signatory)

Date: 22nd May 2020

This certificate is furnished as a matter of record and does not constitute an insurance contract upon which claims can be made.