



15 April 2026
To Whom it May Concern

As Insurance Brokers to Avery Healthcare Holdings Ltd and Subsidiaries, we are writing to confirm that our client holds the following policies:

Employers Liability

Insurer:	AXA XL Insurance Company UK Limited
Policy Number:	UK00011557MM26A
Period:	19 th April 2026 – 18 th April 2027
Limit of Indemnity:	GBP 10,000,000 each and every occurrence

Public/Products Liability

Insurer:	AXA XL Insurance Company UK Limited
Policy Number:	UK00011557MM26A
Period:	19 th April 2026 – 18 th April 2027
Limit of Indemnity:	GBP 10,000,000 each and every occurrence and in the aggregate with respect to Products Liability

Medical Malpractice

Insurer:	AXA XL Insurance Company UK Limited
Policy Number:	UK00011557MM26A
Period:	19 th April 2026 – 18 th April 2027
Limit of Indemnity:	GBP 10,000,000 each and every occurrence and in the aggregate

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.

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A handwritten signature in black ink, appearing to read 'K. Williams', written over a horizontal line.

Signed on behalf of WILLIS LIMITED