

CERTIFICATE OF CONFIRMATION

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

- TYPE:** Professional Indemnity Insurance.
- FORM:** NZbrokers Group Insurance Brokers Professional Indemnity Insurance Policy Wording 2019/20.
- INSURED:** **Meridian General Bureau Ltd** and as otherwise covered as per policy number APS.101567/19 for the period of insurance specified below.
- PERIOD:** 31st March 2019 to 31st March 2020, both days at 4.00pm LST.
- INTEREST:** Covering the Insured in their professional business principally as insurance brokers/agents and including life broking & financial advising, premium funding 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, inclusive of \$2,000,000 sub-limit in respect of Fidelity losses.
- INSURERS:** Professional Indemnity Insurance - Certain Underwriters at Lloyd's of London (100%).

Austbrokers Professional Services Pty Ltd

Per 
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Nicholas Codd (Authorised signatory)

Date: 18th June 2019

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