



TO WHOM IT MAY CONCERN

21st July 2016

Dear Sirs

Amnesty International UK Sect. Ltd

We are writing to confirm brief details of our Clients' insurance cover for your information as follows.

Employer's Liability

Insurer: Zurich Insurance Company

Policy Number: AQ723303

Expiry Date: 30th July 2017

Cover Basis: Insurers will indemnify the above client in respect of their legal liability to pay compensation and claimants' costs and expenses in respect of death, bodily injury, illness or disease sustained by employees during the course of their employment in Insured's business.

Limit of Indemnity: £10,000 000 any one occurrence, costs inclusive

Public/Products Liability

Insurer: Zurich Insurance Company

Policy Number: AQ723303

Expiry Date: 30th July 2017

Cover Basis: Insurers will indemnify the above client in respect of their legal liability to pay compensation and claimants' costs and expenses in respect of death, injury, illness or disease and third party property damage arising out of their business, including products sold or supplied

Limit of Indemnity: £5,000,000 any one occurrence and in the aggregate in respect of Product Liability

We can confirm that both sections include the "Indemnity to Principals Clause".

Towergate Insurance

Pegasus Court, Olympus Avenue, Tachbrook Park, Warwick CV34 6LW

Tel: 01926 439 439 Fax: 01926 439 440

Email: warwick@towergate.co.uk www.towergatewarwick.co.uk

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Excess Layer Public/Products Liability

Insurer: AIG Europe Ltd
Policy No: 24530829
Expiry Date: 30th July 2017
Limit of Indemnity: £5,000,000 over £5,000,000

Excess Layer Employers' Liability

Insurer: AIG Europe Ltd
Policy No: 24530298
Expiry Date: 30th July 2017
Limit of Indemnity: £10,000,000 over £10,000,000

All cover is subject to Insurers policy terms and conditions.

We trust that you will find the above details to be acceptable. Please contact us in writing should you require any further information on this insurance cover, as we shall be pleased to assist if we can.

This letter is given without any liability to the writer or the company.

Yours faithfully

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This document is for information only.

This document does not make you a party to the contract of insurance, nor does it alter the policy in any way. Any alteration can only be made by specific endorsement.