

To Whom It May Concern,

2nd March 2026

RE: Geosphere Environmental Ltd
Our Reference: 97900086

Business Description: Environmental & Geotechnical Consultants. Assisting Geotechnical studies in drilling investigation, bore holes and green and brown sites.

We act as insurance brokers on behalf of the above insured, and can confirm that the following covers are in place as at the date of this letter:

Employers Liability

Insurer: Convex Insurance UK Limited placed via Touchstone Underwriting Limited
Policy number: TULCTA03155626
Cover period: 11th March 2026 to 2nd March 2027
Indemnity limit: £10,000,000 Any One Occurrence

Public Liability

Primary Insurer: Convex Insurance UK Limited placed via Touchstone Underwriting Limited
Primary Policy number: TULCTA03155626
Excess Layer Insurer: Chaucer Insurance & AXA XL placed via David Oliver
Excess Policy Numbers: DOA/XOL/7205980 & DOA/XOL/7206487
Cover period: 11th March 2026 to 2nd March 2027
Indemnity limit: £20,000,000 Any One Claim

Products Liability

Insurer: Convex Insurance UK Limited placed via Touchstone Underwriting Limited
Primary Policy number: TULCTA03155626
Excess Layer Insurer: Chaucer Insurance & AXA XL placed via David Oliver
Excess Policy Numbers: DOA/XOL/7205980 & DOA/XOL/7206487
Cover period: 11th March 2026 to 2nd March 2027
Indemnity limit: £20,000,000 Any One Period of Insurance

Indemnity to principal Included on the above covers

Own & Hired in Plant

Insurer:	Convex Insurance UK Limited placed via Touchstone Underwriting Limited
Policy number:	TULCTA03155626
Cover period:	11th March 2026 to 2nd March 2027
Hired In Plant Sum Insured:	£250,000
Own Plant Sum Insured:	£244,484

Professional Indemnity (Primary Layer & Excess Layers)

Primary Insurer:	Great Lakes Insurance UK Limited and AXA Insurance UK Plc placed via Jensten Insurance Brokers Ltd (Professions Division)
Primary Policy number:	PI26B0000104506
Excess Layer Insurers:	Accelerant Insurance Limited placed & Carbon Underwriting Limited, Syndicate 4747 at Lloyd's placed via Jensten Insurance Brokers Ltd (Professions Division)
Excess Layer Policy Number:	001PEBP11260
Cover period:	3rd March 2026 to 2nd March 2027
Indemnity limit:	£10,000,000 Any one claim

Please Note:

The information provided in this document is a brief overview only and does not change the contract of insurance in place between the Insurer and the policyholder. The full details of the above policy/ies, including terms and conditions, are provided in the respective Insurer's policy documentation. We do not give any assurance as to the adequacy of the cover, sums insured or limits of indemnity nor do we guarantee the Insurer's continued solvency or ability to pay claims.

The provision of this document does not confer, attribute or import any rights to Third Parties or recipients and we do not accept any liability or responsibility to any Third Party regarding the information provided or your reliance on it.

The expiry date given represents the normal expiry date of the policy. The cover stated above may change or be cancelled, and we accept no duty or obligation to notify you of such.

Please contact us if you require any further information.

Yours sincerely



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If you received this letter or your documents electronically, you can ask us to send a paper copy. This is free of charge.