

To Whom It May Concern

06/07/2015

Name: Scottish Hockey Union Ltd and SHU Events Ltd.

Business Description: National Sports Governing Body & Association and Event Management

Directors & Officers Liability

Policy number: UKDAOO20317113
Underwriters/Insurers: Ace European Group Ltd (D&O)
Period: 1st July 2015 to 30th June 2016
Limit of indemnity Annual Aggregate: £2,000,000.

Excess Directors & Officers Policy - Insured's Retention/Excess

Nil but increasing to £5,000 in respect of claims against the Corporate Liability Section and £2,500 in respect of Employment Practices liability cover and Crime.

Exclusion Policy

Professional Indemnity Risks

North American Exclusion

the Insurer shall not be liable to make any payment under any insurance cover or extension, arising out of, based upon, attributable to legal action or litigation which:

- (i) is brought or maintained within the jurisdiction of the USA or Canada (or their territories or their protectorates);
- (ii) arises out of any legal action or litigation brought or maintained outside the jurisdiction of USA or Canadian Court;
- (iii) is based upon any laws of the USA or Canada (or their territories or protectorates); or
- (iv) arises out of the activities of the company in the USA or Canada (or their territories or protectorates).

Combined Liability

Policy number: P/PCC/10376
Underwriters/Insurers: Pen Underwriting Ltd
Period: 1st July 2015 to 30th June 2016

Public Liability Limit of indemnity: £5,000,000

Employers Liability Limit of indemnity: £10,000,000

Products Liability Limit of indemnity: £5,000,000

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Legal Expenses

Policy number:	P/PCC/10376
Underwriters/Insurers:	Pen Underwriting Ltd
Period:	1 st July 2015 to 30 th June 2016
Limit of Liability:	£250,000.

The information provided is based on the insurance arrangements at the time of writing. Alterations may be made during the period of cover. Any expiry date shown represents the normal expiry date of the policy. In some circumstances, such as in the event of non-payment of premiums due, cancellation could occur before the normal expiry date. We should be pleased to confirm the current position upon request.

Signed for Arthur J. Gallagher
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Commercial Broker
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