

To Whom It May Concern

24th October 2022

Verification of Insurance

We, the undersigned Insurance Brokers, hereby certify that the following contract(s) of Insurance has been effected for the period designated;

Policyholder: Mission Express Global Group Ltd &
AOG Couriers Ltd

Address: Unit 19 Trident Industrial Estate, Blackthorne Road, Colnbrook,
Slough, Buckinghamshire, SL3 0AX

Business: Domestic & International Distribution Company

Commercial Combined Cover

Insurer: Aviva Insurance Limited
Policy Number: 100767497CCI
Period of Cover: 30th September 2022 to 29th September 2023
Material Damage Cover: All Risks (not otherwise specifically excluded by insurer policy)

Covers Insured: Contents
Business Interruption
Goods In Transit
Employers Liability - £10,000,000 for any one occurrence
Public Liability - £5,000,000
Terrorism
Commercial Legal Protection

Excess Liability Cover

Insurer: AIG UK Ltd
Policy Number: 0032035078
Period of Cover: 15th May 2022 to 29th September 2023

Covers Insured: Excess Public Liability - £5,000,000 in excess of £5,000,000

Marine Cargo Cover

Insurer: Lonham Group Ltd
Policy Number: 109199 LL
Period of Cover: 1st March 2022 to 28th February 2023

Cover: Marine open cover on Specific Items basis

Marine Cargo Cover

Insurer: Lonham Group Ltd
Policy Number: 109199 LL
Period of Cover: 1st March 2022 to 28th February 2023

Cover: Carrier Conditions
Errors & Omissions

Motor Fleet Cover

Insurer: Direct Commercial Ltd via Amwins Global Risks Ltd
Policy Number: A16679
Period of Cover: 3rd June 2022 to 2nd June 2023
Cover: Comprehensive
Vehicles: All vehicles registered to AOG Couriers Ltd as noted with insurers

Cyber Cover

Insurer: CFC Underwriting Ltd
Policy Number: ESJ0032020290
Period of Cover: 21st June 2022 to 20th June 2023
Territorial Scope: Worldwide
Covers Insured: Cyber Incident Response
Cyber Crime
System Damage & Business Interruption
Network Security & Privacy Liability
Court Attendance Costs

Management Liability Cover

Insurer: AXA Insurance UK Plc
Policy Number: AC DIR 4494479
Period of Cover: 17th April 2022 to 16th April 2023
Covers Insured: Directors & Officers Liability
Company Legal Liability

Business Travel Cover

Insurer: AIG UK Ltd
Policy Number: 0010809544
Period of Cover: 21st October 2022 to 20th October 2023
Covers Insured: Business Travel for All Employees of the Company

All premiums are paid up to date.

This document is provided to you as a matter of information only. The issuance of this document does not make the person or organisation to whom it is issued an additional insured, nor does it modify in any manner the contract of insurance between the Policyholder and the Insurers. Any amendment, change or extension of such contract can only be effected by specific endorsement attached thereto.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the above Policy period in such manner as to effect this document, no obligation to inform the holder of this document is accepted by the undersigned or by the Insurers.

The standard terms, conditions and exclusions of the policy will apply.

This Verification of Insurance has been signed, on behalf of W B Baxter Ltd, by;



James Miller BA (Hons), Dip CII
Senior Account Handler