

MODEL LETTER OF AUTHORITY – LLOYD'S INSURANCE COMPANY S.A.

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[Date]

Dear [name of person]

RE: Authority granted to Name Coverholder

This letter outlines the nature and scope of the authority granted to Name Coverholder by Lloyd's Insurance Company S.A. ("Lloyd's Europe").

Name Coverholder is a Coverholder of Lloyd's Europe, which means that it has been authorised by Lloyd's Europe to enter into contracts of insurance on its behalf, in accordance with the terms of a Coverholder Appointment Agreement ("CAA"). The details of the CAA given to Name Coverholder are as follows:

Insurer: Lloyd's Insurance Company S.A., which has its registered

address at Bastion Tower, 14th Floor, Place du Champ de Mars 5, 1050 Brussels, Belgium. Tel: +32 (0) 2 227 39 39. E-mail:

<u>lloydseurope@lloyds.com</u>.

Unique Market Reference: Insert Unique Market Reference

Class[es] of business: Lines of business

Contract period: 01-01-2020 – 31-12-2020

Under the terms of the CAA, Name Coverholder has been granted authority by Lloyd's Europe for the purposes of: Underwriting, including Quoting and Binding; Issuance of Certificates; Receiving Premiums, Settling Refunds and Receiving Claims Monies (if applicable); and Claims Authority (if applicable).

The nature and scope of coverage relating to the risks that Name Coverholder is authorised to accept on behalf of Lloyd's Europe is set out in the CAA.

Name managing Agent provides underwriting and other services to Lloyd's Europe pursuant to an outsourcing agreement between the parties. Under the terms of the outsourcing agreement, Name managing Agent is permitted to appoint a Coverholder on behalf of Lloyd's

Lloyd's Insurance Company S.A., is a Belgian limited liability company (société anonyme / naamloze vennootschap) with its registered office at Bastion Tower, Marsveldplein 5, 1050 Brussels, Belgium and registered with Banque-Carrefour des Entreprises / Kruispuntbank van Ondernemingen under number 682.594.839 RLE (Brussels). It is an insurance company subject to the supervision of the National Bank of Belgium. Its Firm Reference Number(s) and other details can be found on www.nbb.be. tel: +32.(0)2.227.39.39, email: enquiries.lloydseurope@lloyds.com,

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Europe and to execute a CAA between Lloyd's Europe and the Coverholder on Lloyd's Europe's behalf.

If you have any queries about the CAA that has been given to Name Coverholder, please contact Name managing Agent

Yours sincerely

[Name, Title, Department, etc, of person at managing agent]

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