

19 February 2019

**To Whom It May Concern,**

**CONFIRMATION OF INSURANCE**

<b>INSURED:</b>	Williams Electrical Holdings Pty Ltd (ABN 60 008 679 249) Williams Electrical Service Pty Ltd (ABN 78 008 779 397) Buresfort Pty Ltd (ABN 48 065 482 741) Williams Fuel Systems L & H Group Ltd (ABN 19 730 781 473) and/or their subsidiary and/or related corporations as defined in the Corporations Law.
<b>CLASS OF INSURANCE:</b>	Motor Vehicle Fleet
<b>PERIOD OF COVER:</b>	1 <sup>st</sup> March 2019 to 1 <sup>st</sup> March 2020 at 4.00 pm, local standard time
<b>SITUATION:</b>	Anywhere in the Commonwealth of Australia
<b>INTEREST INSURED:</b>	<p><i>Material Loss or Damage</i> The Motor Vehicles owned, used or hired or for which the Insured is responsible and as per Schedule.</p> <p><i>Legal Liability</i> Liability at law by way of damages in respect of Damage to Property caused:-</p> <ul style="list-style-type: none"><li>(i) by the use of your vehicle.</li><li>(ii) by goods falling from or being carried by your vehicle.</li><li>(iii) by and during loading or unloading your vehicle except beyond the limits of any road or thoroughfare.</li></ul> <p>and occurring as a result of an accident.</p> <p><i>Law Costs</i> This section covers Law Costs in connection with defence of a claim under the Legal Liability Section of the Policy, incurred with the consent of the Insurer.</p>
<b>INSURED PERILS:</b>	Loss of or damage to an insured vehicle arising from an accident, fire or theft.
<b>SUMS INSURED:</b>	<p><i>Material Loss or Damage</i> The Sum Insured against each vehicle in the Schedule or the Market Value, whichever is the lesser except as described in the Policy Extensions.</p>

*Legal Liability*

\$30,000,000 for all claims arising out of one or more accidents resulting from one event

**INTERESTED PARTY:** ANZ Banking Corporation for their respective rights and interests

**DEDUCTIBLES:** As per Policy

**INSURANCE COMPANY:** Global Transport & Automotive Insurance Solutions Pty Ltd

**POLICY NUMBER:** CPG027055-2

We trust the above is sufficient for your requirements.

A handwritten signature in blue ink, appearing to be 'Fritz Nebel', written in a cursive style.

**Fritz Nebel**  
**Manager – Corporate Services**

**Signed by and on behalf of Gallagher**

*This Confirmation is issued in lieu of the Insurers standard Policy and represents cover in terms of that Policy, a copy of which is available upon request.*

*E & E O.*