

RAIL INDUSTRY SPECIALIST INSURANCE**To Whom It May Concern**

23 December 2025

Insured Direct Track Solutions Ltd

Address Unit 9 & 10 East Business Park, Todwick Road, Dinnington, Sheffield, S25 3AF

Business Design, manufacture, import, modification, service, maintenance, reverse engineering, sales and distribution of permanent way track infrastructure, points operating equipment, CCTV poles/winches, and non-safety critical parts associated with rolling stock; water jet cutting services to third parties; associated training services

This letter is given by us on the instruction of the above named Insured with their full knowledge and consent as to its terms and does not constitute an acceptance of an advisory relationship between us and you and we make no representations that they meet any requirements that you may have.

We are Insurance Brokers for the above named and would confirm having arranged the following covers:-

Employers Liability

Insurer: Newline Insurance Company Ltd
Policy Number: NID268663957ABC
Period of Cover: 5th January 2026 to 4th January 2027
Limit of Indemnity: £10,000,000 any one occurrence restricted to £5,000,000 in respect of Terrorism, Asbestos, Offshore and Covid-19

Public/Products Liability

Insurer: Newline Insurance Company Ltd
Policy Number: NID268663957ABC
Period of Cover: 5th January 2026 to 4th January 2027
Limit of Indemnity: £10,000,000 any one occurrence and in the aggregate in respect of Products Liability

Professional Indemnity

Insurer: Newline Insurance Company Ltd
Policy Number: NID268663957ABC
Period of Cover: 5th January 2026 to 4th January 2027
Limit of Indemnity: £1,000,000 any one claim

We confirm that policies include an Indemnity to Principals Clause and include cover for working trackside in the cess, between the lines, on the open line and where any adjacent line is open.

This document is provided for information purposes and does not make the person or organisation to whom it has been issued an additional assured, nor does it modify the contract of insurance. Any amendment, change or extension of such contract can only be effected by specific endorsement.

Each confirmation given in respect of the Insurances in this letter is given solely as at the date of this letter and does not extend to any renewal or replacement of any Insurance after the expiry of the period of insurance set out in respect of that Insurance.

Should the above mentioned Insurance Policies be cancelled, assigned or changed during the above policy period in such manner as to affect this document, no obligation to inform the holder of this document is accepted by the undersigned insurance brokers.

JOBSON JAMES RAIL

8th Floor, 45 Church Street, Birmingham, B3 2RT
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Jobson James Rail is a trading name of Howden UK Brokers Limited, which is authorised and regulated by the Financial Conduct Authority No. 307663. Registered in England and Wales under company registration number 02831010. Registered Office: One Creechurch Place, London, EC3A 5AF. Calls may be monitored and recorded for quality assurance purposes.

Cover is subject to the full terms, conditions and exceptions of the policies and we will be pleased to furnish you with any additional information you may require on hearing from you. We trust you find this to be in order, however should you have any queries or wish to discuss further please do not hesitate to contact us.

Yours faithfully



Matt Broadbent
Account Handler

Commercial Birmingham

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