



S A Carruthers and D A Schreiber
NFU Mutual Lothians Office
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TO WHOM IT MAY CONCERN

30 September 2025

Dear Sir/Madam,

SRUC and Subsidiaries

We confirm that we arrange the insurance for the above Institution and that the following cover is currently in place: -

DIRECTORS AND OFFICERS

Policy No(s)	0033527726
Period of Cover	1 st October 2025 to 30 th September 2026
Cover provided by	American International Group UK Limited

Cover:

- Management Liability Cover - £5,000,000
- Corporate Legal Liability Cover - £5,000,000
- Employment Practices Liability Cover - £250,000
- Crisis Consultancy Costs - £50,000

The full policy document and policy wording should be referred to in order to confirm the full details of the cover in force.

If you have any queries in respect of the above details, please do not hesitate to contact us.

Yours faithfully

S A Carruthers and D A Schreiber
For and on behalf of the National Farmers Union Mutual Insurance Society Limited