Fidelity Services Group (Pty) Ltd
104D Mimosa Road
Helderkruin, Roodepoort
1724

ATTENTION: Ms. Lisa Cox

Date : 17 July 2026

This is to confirm that Fidelity Services Group (Pty) Ltd and its Subsidiaries and Associated Companies have the following insurance in place

Public Liability: Legal Liability for death, bodily injury to, or damage to third-party property within the territorial limits of the policy that happens in connection with the insured's business.

Type of Cover	Limit
Section A – Public Liability	R200,000,000 each & every claim
Section A – extended to include Advertising Liability	R10,000,000 each & every claim and in the aggregate for each Annual Period
Section A – extended to include Statutory Defence Costs	R5,000,000 each & every claim and in the aggregate for each Annual Period
Section A – extended to include Defamation	R1,000,000 each & every claim and in the aggregate for each Annual Period
Section A – extended to include Employers Liability	R10,000,000 each & every claim
Section B – Pollution Liability	R200,000,000 any one claim and in the aggregate for each Annual Period
Section C – Products Liability	R200,000,000 any one claim and in the aggregate for each Annual Period
Section D – Security Services Liability	R200,000,000 any one claim and in the aggregate for each Annual Period
Section D – Negligent Advice & Fidelity Risk	R100,000,000 each & every claim and in the aggregate for each Annual Period
Section E - Professional Indemnity	R200,000,000 any one claim and in the aggregate for each Annual Period
Territorial Limits	Worldwide excluding USA & Canada
Insurers	Underwriters at Lloyds
Policy Number	B174013443PC25
Period of Insurance	1 June 2025 to 31 May 2027
Annual Premium Paid	Yes

BUSINESS OF THE INSURED:
The Business of the Insured: Security Contractors including Risk Analysis, Investigations and Cash Distribution Services including any activities as Property Owners or Tenants and any other activities as the Insured may have previously engaged in of a similar nature.

IMPORTANT:
This certificate of insurance is issued for information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the Policies. Should you have any queries or require any further information, please do not hesitate to contact our offices.

Yours faithfully,



Refilwe Morapeli (Client Executive)
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Directors: K Inder* (CFO), T McLaughlin*, MS Sanders*, J Maullin*
GIB Holdings (Pty) Ltd: CA Mashaba (Chairperson), JJ Erwee* (CEO), K Inder* (CFO), G Gamsy*, PA Sanders*, AA Deshmukh, NJ Frangos, D Gamsy, MAE Moja, Alternate Director: MS Sanders*
*Executive Director

Authorised Financial Services Provider No. 10406 GIB Insurance Brokers (Pty) Ltd. Reg. No. 1990/003583/07