

**VERIFICATION OF INSURANCE
TO WHOM IT MAY CONCERN**

20 April 2026

Lockton Companies LLP

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Dear Sirs,

Insured: Honeywell International Inc. and/or its Subsidiary Companies and/or Associated Companies.

It is noted that Honeywell Control Systems Ltd are a subsidiary of Honeywell International Inc. and are thus covered under the Insurance Policy detailed below.

Purchase Order Numbers: 217994C013P3303 and 217994C012P3302

As at the date of this letter, we act as insurance brokers to the above Insured and in this capacity can provide brief details of the Insured's current United Kingdom Employers Liability Insurance.

Insurer: Zurich Insurance Company Limited

Policy Number: 7107501

Period: 12 months from: 1st October 2025

Limit of Liability: GBP 10,000,000 any one occurrence except:

Offshore Work GBP 5,000,000 any one occurrence

Manslaughter Defence Costs GBP 5,000,000 any one prosecution or proceedings

Data Protection Act (or successor legalisation)
GBP 1,000,000 any one occurrence and in the annual aggregate

Excess: Nil

Territorial Limits: United Kingdom including extension in respect of United Kingdom employees undertaking temporary employment overseas (excluding manual work in the United States of America)

Clarification: Primary, non-contributory and not excess coverage insurance

It is noted that the policy issued to the Insured includes Waiver of Subrogation and Indemnity to Principle for the benefit of the COMPANY as named below and as required by the contract entered into by the Insured

*under Purchase Orders 217994C013P3303 and
217994C012P3302*

*Purchaser Group: COMPANY1 and COMPANY 2, their
respective shareholder, and AFFILIATES, and, in relation
to the PROJECT, their respective officers, employees and
agents, PURCHASER and its AFFILIATES, in relation to the
PROJECT, but for the avoidance of doubt this definition
shall not include any member of SUPPLIER GROUP.*

*Purchaser Group: COMPANY, contractors and sub-
contractors and the officers, directors, employees,
consultants, agents and invitees of the foregoing.*

*COMPANY Net Zero Sea Storage Limited, a company
formed under the laws of England and Wales (company
number 12473084) having its registered office at
Chertley Road, Sunbury on Thames, Middlesex, United
Kingdom, TW16 7BP for EPCC Contract 1 (COMPANY 1),
and*

*Net Zero Teesside Power Limited, a company formed
under the laws of England and Wales (company number
12473751) having its registered office at Chertley Road,
Sunbury on Thames, Middlesex, United Kingdom, TW16
7BP for EPCC Contract 2 (COMPANY 2);*

*COMPANY 1 and COMPANY 2 being collectively referred
to as (COMPANY) for the purpose of the PURCHASE
ORDER*

This letter is provided for information only and the confirmation given in respect of the insurance policies noted in this letter is given solely as at the date of this letter. Cover is subject to Insurer's policy terms, conditions, limitations and exclusions, and may also be subject to cancellation provisions and warranties.

The issuance of this letter does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.

Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the sums insured / limit of liability / indemnity (as the case may be) under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters. We cannot comment as to whether the Insured has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this letter) taken out by it or by any other person in relation to any of the Insured's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this


respect. Where more than one insurer is involved in the placement of cover, not all such insurers may have the same credit rating and the credit ratings of each of such insurers may differ.

Lockton does not accept any liability or responsibility to any third party (including, but not limited to, any person to whom this letter is addressed) in respect of the information provided nor does Lockton have any obligation to advise any changes to or cancellation of the insurances described.

This letter shall be governed by and shall be construed in accordance with English law and the courts of England and Wales shall have exclusive jurisdiction.

We trust that this information is sufficient for your purposes however, should you require additional detail this can be provided upon agreement from the Insured.

Yours faithfully



Chris Stuart
Account Executive / Senior Vice President
Lockton Companies LLP