

5 April 2018

CONFIRMATION OF INSURANCE

In our capacity as Insurance Brokers we hereby confirm that the following Insurance has been effected and is in force.

This Certificate provides a summary of the policy cover and is not intended to amend, extend, replace or override terms and conditions contained in the actual policy document.

INSURED: ENARES Pty Limited
Motor Yacht Charters Sydney Pty Limited
Motor Yacht Sales Australia Pty Limited
T/as The Boutique Boat Company, Princess Yachts Australia
Motor Yacht Marine Pty Limited
T/as The Boutique Boat Company, Princess Yacht Service Motor Yacht Marine
Motor Yacht Marine Brokers Pty Limited
T/as Boutique Boat Brokers
Gladesville Bridge Marina Pty Limited
Rose Bay Marina Pty Limited
Cayman Charters Pty Limited
NRS Jade Investments Pty Limited
NRS(S), NRS(J), NRS(B) Pty Limited
CurrenC Pty Limited

INTERESTED PARTY: Neil Raymond Sutton and Scott David Sutton are noted for their Respective Rights and Interests

CLASS OF INSURANCE: Marine Dealers (Boat Dealer, Ship Repairer, Yacht Broker, Public & Products Liability)

LIMITS OF INDEMNITY:

| | |
|---------------------------------------|--------------|
| General Liability | \$20,000,000 |
| Products Liability | \$20,000,000 |
| Pollution Liability | \$1,000,000 |
| Property in Physical or Legal Control | \$500,000 |
| Professional Services Liability | \$500,000 |
| Statutory Liability | \$1,000,000 |

GEOGRAPHICAL LIMITS: Anywhere in Australia and New Zealand

BUSINESS ADDRESS:

1. The Sovereign Mile, SOVEREIGN ISLAND QLD 4212
2. Gladesville Bridge Marina, 380 Victoria Road, DRUMMOYNE NSW 2047
3. Suite 1, Rose Bay Marina, 594 New South Head Road, ROSE BAY NSW 2029
4. Unit 20, Gold Coast City Marina, 58 Waterway Drive, COOMERA QLD 4209
5. Prospect Quay, 11 & 12 Mews Road, FREMANTLE WA 6106
6. Shed 59, Gold Coast City Marina, 58 Waterway Drive, COOMERA QLD 4209
7. Suite 3, The Broadwalk, Hope Island Resort Marina, Santa Barbara Road, HOPE ISLAND QLD 4212

INSURER: NM Insurance Pty Limited
(Underwritten 100% by AIG Australia Limited)

POLICY NO.: DEA-91251

PERIOD OF INSURANCE: From: 4.00pm on 31st March 2018
To: 4.00pm on 31st March 2019

This Certificate is issued as a matter of information only and confers no rights upon the Certificate holder.

Kind Regards,



Scott England
DIRECTOR