

08 November 2019

CERTIFICATE OF CURRENCY COMBINED GENERAL LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE HOLDER. IT DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICY. IT IS PROVIDED AS A SUMMARY ONLY OF THE COVER PROVIDED AND IS CURRENT ONLY AT THE DATE OF ISSUE. FOR FULL PARTICULARS, REFERENCE MUST BE MADE TO THE CURRENT POLICY WORDING

INSURED

Beston Global Food Company, Beston Pure Foods, Beston Pure Dairies, Beston Technologies, Beston Market Place, Provincial Food Group Pty Ltd and AquaEssence BMTG Pty Ltd and its/their subsidiary and related bodies corporate, as defined in the Corporations Act 2001 (including those acquired or incorporated during the Period of Assurance) for their respective rights and interests.

PERIOD OF INSURANCE

From 4:00pm local standard time on 31 October 2019 to 4:00pm local standard time on 31 October 2020

Any subsequent period for which the Insured has requested and the Insurer has accepted.

INSURER

NAME	POLICY NUMBER	PARTICIPATION %
Berkshire Hathaway Specialty Insurance	47-ZCA-309274-01	100%

THE PRODUCTS

Dairy Production of cheeses, whey and other dairy products from milk inputs, exports of seafood, meat manufacturers, bottled water & health product purchased from other suppliers and commercial property owners.

and all other items manufactured or deemed to be manufactured, sold or supplied by the Insured and/or their predecessors in business, including discontinued products.

INTEREST INSURED

Legal Liability to third parties for personal injury and/or property damage (including loss of use of property not damaged) happening during the period of insurance arising out of the business and/or the products as a result of an occurrence. All charges, expenses, legal and other costs incurred as the result of an Occurrence

COVERING

All sums which the insured shall become legally liable to pay for Compensation in accordance with the law of any country or assumed under contract or agreement in respect of:

- a) Personal Injury
- b) Property Damage

As a result of an Occurrence and happening in connection with the Insured's Business or Products.

GEOGRAPHICAL LIMITS

Anywhere in the world, excluding USA or Canada or their territories except in respect of non manual work performed in such countries by persons normally resident in Australia or in respect of the Insured's products knowingly exported into such countries.

LIMITS OF LIABILITY

The limit of the Insurer's liability:

- shall apply exclusive of indemnity provided for under Additional Supplementary Payments
- shall not exceed the following amounts except as otherwise provided in the Policy

Primary Cover

- | | |
|---|--------------|
| • Public Liability - any one occurrence * | \$50,000,000 |
| • Product Liability - annual aggregate | \$50,000,000 |

Limit for charges, expenses, legal and other costs are in addition to the Limits of Liability except for claims to which the laws of the USA or Canada apply, in which case such costs are included in the Limit of Liability.

* Should more than one Limit of Liability be applicable to any one Occurrence in respect of above, such Limits of Liability shall not be aggregated - the highest single Limits of Liability only shall apply.

Indemnity is subject to the terms and conditions of the Policy, including any applicable Sub-Limit of Liability and Deductible.

In accordance with the ongoing commitment by Marsh to quality management philosophies, this certificate has been verified for accuracy of content by:

Yours faithfully,

Toni Leonard

Toni Leonard
Senior Account Executive