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CONFIRMATION OF COVER

We act as insurance brokers for the client named below and at their request confirm that we have arranged cover for the existence and currency of the following insurance:

Class	Protection and Indemnity
Insured	The Trustee for PENGUIN ISLAND UNIT TRUST PERTH WILD ENCOUNTERS P/L DOLPHIN WATCH P/L ROCKINGHAM DOLPHINS P/L PENGUIN ISLAND CRUISES P/L
Insurer	Shipowners Mutual P&I Association 9 Temasek Boulevard #22-02 Suntec Tower 2 Singapore
Policy No	MEMBER: 1022148
Period	From 26/08/2023 4:00pm (WST) To 26/08/2024 4:00pm (WST)
Covering:	Civil liability for compensation arising from a claim as a result of a breach of professional duty in the conduct of the insured's profession subject to the policy terms, conditions, definitions and exclusions
Limit of Liability	As per Rules, but limit of liability: US\$500,000,000 each incident all claims.
Business Activity	In respect of the following: Marine Tours On Vessel Indemnity Rockingham Dolphins Pty Ltd as Operator – Apollo 3 Penguin Island Cruises Pty Ltd ATFT Penguin Island Unit Trust as Operator – Penguin Express, Queanbeyan & Sealion Express
Trading Limits:	With respect to all risks: As per the vessel's statutory state or commonwealth certification
Including :	Cover is provided in accordance with the Rules of the Association, unless otherwise stated in the full Certificate of Insurance and includes, but is not limited to, the following: Liabilities in respect of passengers - Rule 2 Section 2 Cover in respect of the following sections is provided in accordance with the Rules of the Association, but modified in accordance with the conditions stated: - Collision with other vessels - Rule 2 Section 7 - Including full collision liabilities (4/4ths)..

SCHEDULE OF VESSELS INSURED FOR P&I COVER

Vessel Name	Description	Cover	GRT	No of Crew	Fare Paying Passengers	AMSA
Apollo III	2011 Composite 15.20m Prescott Catamaran + Twin 2012 Yanmar Inboard	Operating	24	6	44	1C
Penguin Express	2008 11.2m Custom Built Aluminium Ferry / Cat + Twin Mercury Engines	Operating	18	2	75	1D
Queanbeyan	2015 11.5m Aluminium Glass Bottom Boat + Twin Mercury Engines	Operating	15	3	49	1D
Sealion Express	2018 9.8m Aluminium Alumarine Catamaran + Twin 2018 60HP Suzuki	Operating	10	2	24	1E, 2D, 4E

Kind regards,

Anastasia Stevenson

Authorised Representative No. 001282734

Date: 24/08/2023