

## **CERTIFICATE OF INSURANCE**

This is to certify that a Policy of Insurance as described below has been issued to the Insured

Policy Number:	110 01163080 14010
The Insured:	DS Smith Plc and Subsidiary Companies
Period of Insurance:	01 January 2023 to 31 December 2023 Local standard time at the address of the insured both days inclusive
Cover:	Public/Products Liability
Limits of Indemnity:	Public Liability GBP5,000,000 any one occurrence
	Products Liability GBP5,000,000 any one occurrence and in the annual aggregate
Extensions:	Indemnity to Principal

Nothing contained in this Certificate shall in any way be held or construed to vary alter or waive any of the terms conditions or provisions of the Policy

This Certificate is only a summary of the Policy. Reference should be made to the Policy for the full terms conditions and exceptions

Date: 14 December 2022

Signed

Stephanie Ogden **Managing Director** HDI Global SE – UK

For and on behalf of HDI Global SE– UK



Exmd:

HDI Global SE - UK HDI Global SE – UK 20 Gracechurch Street London EC3V 0BG T: +44 (0)20 7696 8099 www.hdi.global Authorised and regulated by the Federal Financial Supervisory Authority Bundesanstalt für Finanzdienstleistungsaufsicht (BaFin). Authorised by the Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority are available from us on request.

HDI Global SE - UK is a branch of HDI Global SE (registered office: HDI-Platz 1, 30659 Hannover, Germany)