

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 Ltd and Subsidiary Companies

Period of Insurance: 01 January 2026 to 31 December 2026
Local standard time at the address of the insured both days inclusive

Cover: Public/Products Liability

Limits of Indemnity: Public Liability GBP25,000,000 any one occurrence

Products Liability GBP25,000,000 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: 31 December 2025

Signed



Stephanie Ogden
Chief Executive Officer
HDI Global SE – UK

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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
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