

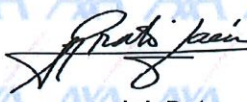


CERTIFICATE OF MOTOR INSURANCE

<b>Certificate/ Policy Number</b>	<b>UK00009519MO23A</b>
<b>1. Registration mark or description of vehicles.</b>	Any motor vehicle the property of or in the custody or control of the Insured Any vehicle the property of an employee of the Insured or hired to such an employee under a hire purchase agreement is excluded
<b>2. Name of Insured.</b>	DS Smith Plc and Subsidiary Companies
<b>3. Effective date of the commencement of insurance for the purposes of the relevant law.</b>	01 May 2023
<b>4. Date of expiry of insurance.</b>	30 April 2024
<b>5. Persons or classes of persons entitled to drive.</b>	Those specified below provided that the person driving holds a licence to drive the vehicle or has held and is not disqualified for holding or obtaining such a licence  Any person who is driving on the order or with the permission of the Insured
<b>6. Limitations as to use.</b>	Use in connection with the Insured's business Use for social domestic and pleasure purposes
<b>7. Exclusions.</b>	Use for racing, pacemaking, reliability trials, speed testing, competitions, rallies or trials (other than treasure hunts) Use for the carriage of passengers for hire or reward Use whilst drawing a greater number of trailers in all than is permitted by law

I hereby certify that the policy to which this certificate relates satisfies the requirements of the relevant law applicable in Great Britain, Northern Ireland, the Isle of Man, the Island of Guernsey, the Island of Jersey and the Island of Alderney.

**AXA XL Insurance Company UK Limited**  
(Authorised Insurer)  
20 Gracechurch Street, London, EC3V 0BG

  
**Luis Prato**  
Chief Underwriting Officer

Note: for full details of the insurance cover reference should be made to the policy document.  
**Advice to Third Parties: Nothing in this certificate affects your rights as a third party to make a claim**

**EUROPEAN COVER**

The insurance evidenced by this Certificate of Motor Insurance extends to include the compulsory motor insurance requirements of;

- (a) Any other member of the European Union
- (b) Andorra, Bosnia and Herzegovina, Iceland, Liechtenstein, Norway, Serbia and Switzerland.

Ce certificat et la police d'assurance correspondante en ce qui concerne les accidents survenant dans les pays membres de l'union Européenne. La Couverture s'applique également dans les autres pays qui se sont conformés aux prescriptions de la directive de la commission Européenne relative à l'assurance automobiles, c'est-à-dire: l'Andorre, la Bosnie-Herzégovine, l'Islande, le Liechtenstein, la Norvège, la Serbie et la Suisse.

Dieses Zertifikat und die in ihm angesprochene Versicherungspolice in Bezug auf Vorfälle in Mitgliedstaaten der Europäischen Union. Deckung besteht auch in anderen Ländern, die die Anforderungen der EG-Direktive zur Kraftfahrzeugversicherung erfüllen, d.h. Andorra, Bosnien und Herzegowina, Island, Lichtenstein, Norwegen, Serbien und die Schweiz.

Este Certificado y póliza de seguro al que se refiere referente a incidentes en países miembros de la Unión Europea. El seguro también aplica en otros países que cumplen los requerimientos de la Directiva CE sobre el Seguro de Automóviles, tal como : Andorra, Bosnia y Herzegovina, Islandia, Lichtenstein, Noruega, Serbia y Suiza.

**IF YOU HAVE AN ACCIDENT**

If you are involved in an accident, you must stop and exchange particulars and obtain the names and addresses of any independent witnesses. By law you must notify the Police as soon as reasonably practicable, and in any case within 24 hours if

- (a) you do not give your name and address to other parties involved including the owner(s) of any property damaged, or
- (b) anyone is injured and you do not produce your motor certificate at the time, to the Police or to anyone reasonably requiring its production.

Do not make any admission of liability nor give money to any injured person.

Report the accident to us as soon as possible. In order to protect against fraud highlight any suspicious circumstances to us.