



Certificate of Employers' Liability Insurance

Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 2008 (the Regulations), a copy of this Certificate must be displayed at all places where you employ persons covered by the policy or an electronic copy of the Certificate must be retained and be reasonably accessible to each employee to whom it relates.

Policy No.	FT826089
Name of policy holder	EnerSys Holdings UK Limited and Subsidiary Companies and Enersys Ltd and ABSL Power Solutions Limited and Industrial Battery and Charger Services Limited
Date of commencement of insurance policy	10 th June 2023
Date of expiry of insurance policy	9 th June 2024

We hereby certify that subject to paragraph 2:

- 1 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 Jersey, the Island of Guernsey and the Island of Alderney
- 2 The minimum amount of cover provided by this policy is no less than GBP 5 million

Signed on behalf of Zurich Insurance Company Ltd (Authorised Insurer).

Tim Bailey
Chief Executive Officer of Zurich Insurance Company Ltd, UK Branch

Zurich Insurance Company Ltd

A public limited company incorporated in Switzerland. Registered in the Canton of Zurich, No. CHE-105.833.114
Registered offices at Mythenquai 2, 8002 Zurich.

UK Branch registered in England and Wales No. BR000105
UK Branch Head Office: The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire PO15 7JZ.

Zurich Insurance Company Ltd is authorised and regulated in Switzerland by the Swiss Financial Market Supervisory Authority FINMA.
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. Our firm reference number is 959113.

ZCYL181.06 (01/23)

8th June 2023

To whom it may concern

Dear Sirs

**CONFIRMATION OF INSURANCE – EnerSys Holdings UK Limited and Subsidiary
Companies and Enersys Ltd and ABSL Power Solutions
Ltd and Industrial Battery and Charger Services Ltd**

As requested by the above client, we are writing to confirm that we act as Insurance Brokers to the client and that we have arranged insurance(s) on its behalf as detailed below:

PRIMARY PUBLIC/PRODUCTS LIABILITY

INSURER: Zurich Insurance Company Limited

POLICY NUMBER: 7055087

PERIOD OF INSURANCE: 10th June 2023 to 9th June 2024 (both days inclusive)

LIMIT OF INDEMNITY: The Sterling equivalent of USD 1,000,000 Any One Occurrence and in the Annual Aggregate

NOTE: This policy contains no Specific Exclusions in respect of work at height or hot works

UMBRELLA PUBLIC/PRODUCTS LIABILITY

INSURER: Allied World National Assurance Company (U.S.) Inc.

POLICY NUMBER: 03067304

PERIOD OF INSURANCE: 10th June 2023 to 10th June 2024

LIMIT OF INDEMNITY: USD 15,000,000

EMPLOYERS LIABILITY

INSURER: Zurich Insurance Company Limited

POLICY NUMBER: FT826089

PERIOD OF INSURANCE: 10th June 2023 to 9th June 2024 (both days inclusive)

LIMIT OF INDEMNITY: GBP 25,000,000 any one claim against or by the Insured or series of claims against or by the Insured arising out of one cause reducing to GBP 10,000,000 in respect of Terrorism

NOTE: This policy contains no Specific Exclusions in respect of work at height or hot works

We have placed the insurance which is the subject of this letter after consultation with the client and based upon the client's instructions only. Terms of coverage, including limits and deductibles, are based upon information furnished to us by the client, which information we have not independently verified.

This letter is issued as a matter of information only and confers no right upon you other than those provided by the policy. This letter does not amend, extend or alter the coverage afforded by the policies described herein. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this letter may be issued or pertain, the insurance afforded by the policy (policies) described herein is subject to all terms, conditions, limitations, exclusions and cancellation provisions and may also be subject to warranties. Limits shown may have been reduced by paid claims.

We express no view and assume no liability with respect to the solvency or future ability to pay of any of the insurance companies which have issued the insurance(s).

We assume no obligation to advise yourselves of any developments regarding the insurance(s) subsequent to the date hereof. This letter is given on the condition that you forever waive any liability against us based upon the placement of the insurance(s) and/or the statements made herein with the exception only of wilful default, recklessness or fraud.



This letter may not be reproduced by you or used for any other purpose without our prior written consent.

This letter shall be governed by and shall be construed in accordance with the law of England and Wales and any disputes as to its terms shall be submitted to the exclusive jurisdiction of the courts of England and Wales.

Yours faithfully,

C. Keeling

Marsh Ltd



Chartered

Registered in England and Wales Number: 1507274, Registered Office: 1 Tower Place West, Tower Place, London EC3R 5BU. Marsh Ltd is authorised and regulated by the Financial Conduct Authority for General Insurance Distribution and Credit Broking (Firm Reference No. 307511).

A business of Marsh McLennan