

Certificate of Employers' Liability Insurance

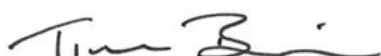
Where required by regulation 5 of the Employers' Liability (Compulsory Insurance) Regulations 2008 (the Regulations), a copy of this Certificate must be displayed at all places where you employ persons covered by the policy or an electronic copy of the Certificate must be retained and be reasonably accessible 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 2024
Date of expiry of insurance policy	9 th June 2025

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.

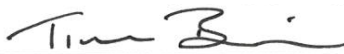
Zurich Insurance Company Ltd is authorised and regulated in Switzerland by the Swiss Financial Market Supervisory Authority FINMA.
Authorised by the Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority.
Details about the extent of our regulation by the Prudential Regulation Authority are available from us on request. Our firm reference number is 959113.

CERTIFICATE OF INSURANCE NO.

To whom it may concern

Policyholder	Enersys UK Ltd
Policy No	7142190
Type of Insurance	Public and Products Liability
Limits of indemnity	Subject to the terms, conditions, limitations and exceptions of the policy. GBP 802,720 Limit per occurrence and Limit Aggregate
Period	From 10 th June 2024 until 9 th June 2025
Territorial Limits	Worldwide for General Liability Worldwide for Products Liability
Insurer	Zurich Insurance Company Ltd, UK Branch

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



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

Date: 12/06/2024

Notes

This document is furnished as a matter of information only and does not modify the contract of insurance between the Insurer and the policyholder.

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Communications may be monitored or recorded to improve our service and for security and regulatory purposes.

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