

**VERIFICATION OF INSURANCE**  
**TO WHOM IT MAY CONCERN**

Dear Sirs,

**Insured: Novelis UK Limited and/or subsidiary companies**

As at the date of this letter, we act as insurance brokers to the above Insured and in this capacity can provide brief details of the Insured's current insurance arrangements.

**Employer's Liability**

**Insurer:** QBE UK Limited & QBE Casualty Syndicate 386  
**Policy Number:** Y014420QBE0121A  
**Period of Insurance** 12 months from 1st July 2021  
**Sums Insured/Limit of Indemnity/Liability:** £10,000,000 any one occurrence  
**Excess:** Nil each and every claim  
**Territorial Limits:** Worldwide excluding North America other the temporary non manual visits  
**Business Description** Sheet ingot and scrap conversion, sales and distribution agents of aluminium sheeting  
**Includes:** Indemnity to Principal (including but not limited to Nissan Motor Manufacturing (UK) Limited)

**Public, Pollution & Products Liability**

**Insurer:** Zurich Insurance plc  
**Policy Number:** 7044849  
**Period of Insurance** 12 months from 1st June 2021  
**Sums Insured/Limit of Indemnity/Liability:** £10,000,000 any one Occurrence and in the Aggregate  
**Excess:** £10,000 each and every occurrence in respect of Product Liability. All other claims £2,000, Nil for Bodily Injury.  
**Territorial Limits:** Worldwide excluding North America other the temporary non manual visits  
**Business Description** Sheet ingot and scrap conversion, sales and distribution agents of aluminium sheeting  
**Includes:** Indemnity to Principal (including but not limited to Nissan Motor Manufacturing (UK) Limited)

**Lockton Companies LLP**

A limited liability partnership registered in England & Wales at The St Botolph Building, 138 Houndsditch, London EC3A 7AG. Company number OC353198

A list of the designated members and individual members of Lockton Companies LLP is available for inspection at the registered office

Authorised and regulated by the Financial Conduct Authority and a Lloyd's Broker

**Umbrella Policy Public and Products Liability**

<b>Insurer:</b>	<b>Zurich Insurance Company Limited</b>
<b>Policy Number:</b>	<b>15.803.217</b>
<b>Period of Insurance</b>	<b>12 months from 1st June 2021</b>
<b>Sums Insured/Limit of Indemnity/Liability:</b>	<b>USD125,000,000 per occurrence but limited to a maximum of USD 250,000,000 in the aggregate per insurance year for all losses combined, EXCEPT (and as a part of and not in addition to this aggregate) USD 125,000,000 in the aggregate per insurance year for Personal and Advertising Liability, Employer's Liability Excess, Employee Benefits Liability and Motor Excess</b>
<b>Territorial Limits:</b>	<b>Worldwide in accordance with article 7.4 of the existing contract</b>
<b>Business Description</b>	<b>Sheet ingot and scrap conversion, sales and distribution agents of aluminium sheeting</b>

This letter is provided for information only and the confirmation given in respect of the insurance policies noted in this letter is given solely as at the date of this letter. Cover is subject to Insurer's policy terms, conditions, limitations and exclusions, and may also be subject to cancellation provisions and warranties.

The issuance of this letter does not make the person or organisation to whom it has been issued an additional insured and confers no rights upon the recipient, nor does it modify in any manner the contract of insurance between the Insured and Insurers.

Without prejudice to the foregoing no assurance is given by us to the adequacy or otherwise of the sums insured /limit of liability/indemnity (as the case may be) under the insurance policies. Nor do we express any view or assume any liability as to the solvency or future ability to pay of any of the insurance companies with whom the insurance policies have been placed. In each case you must rely upon your own assessment of such matters. We cannot comment as to whether the Insured has done or omitted to do anything which has rendered or may render any policy of insurance (including the insurance policies noted in this letter) taken out by it or by any other person in relation to any of the Insured's assets or liabilities void or voidable and you must similarly rely upon your own enquiries in this respect. Where more than one insurer is involved in the placement of cover, not all such insurers may have the same credit rating and the credit ratings of each of such insurers may differ.

Lockton does not accept any liability or responsibility to any third party (including, but not limited to, any person to whom this letter is addressed) in respect of the information provided nor does Lockton have any obligation to advise any changes to or cancellation of the insurances described.

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This letter shall be governed by and shall be construed in accordance with English law and the courts of England and Wales shall have exclusive jurisdiction.

We trust that this information is sufficient for your purposes however, should you require additional detail this can be provided upon agreement from the Insured.

**SIGNED:** 

**PRINT NAME:** Craig Oram

**For and on behalf of** Lockton Companies LLP

**DATED:** 25<sup>th</sup> June 2021

**SIGNED:** 

**PRINT NAME:** Paul Aldridge

**For and on behalf of** Lockton Companies LLP

**DATED:** 25<sup>th</sup> June 2021

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