

28 September 2023

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

Dear Sirs,

**INSURED:** Record UK Ltd and Subsidiary Companies

**BUSINESS DESCRIPTION:** Design, Manufacture, Distribution, Installation and maintenance of aluminum automatic pedestrian doors

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 arrangements:

**Employer's Liability**

<b>Insurer:</b>	Aviva Insurance Limited
<b>Policy Number:</b>	100751099CSI
<b>Period: 12 months from:</b>	01 January 2023
<b>Limit of Indemnity:</b>	£10,000,000 any one occurrence. £5,000,000 in respect of terrorism
<b>Extension:</b>	Indemnity to Principal
<b>Territorial Limits:</b>	Great Britain, Northern Ireland, the Channel Islands and the Isle of Man.

**Contractors All Risks**

<b>Insurer:</b>	Aviva Insurance Limited
<b>Policy Number:</b>	100751099CSI
<b>Period: 12 months from:</b>	01 January 2023
<b>Limit of Indemnity:</b>	Contract Works £1,000,000 Constructional Plant £20,000 Hired in Plant £50,000
<b>Extension:</b>	Indemnity to Principal
<b>Territorial Limits:</b>	Great Britain, Northern Ireland, the Channel Islands and the Isle of Man.

## Motor Fleet

<b>Insurer:</b>	Allianz Insurance plc
<b>Policy Number:</b>	BV/29206170
<b>Period: 12 months from:</b>	01 January 2023
<b>Limit of Indemnity:</b>	Death and Bodily Injury – Unlimited Third Party Property Damage – Private Car - £20,000,000 Third Party Property Damage – All Other Vehicles - £10,000,000
<b>Territorial Limits:</b>	Great Britain, Northern Ireland, the Isle of Man and the Channel Islands. Any other member country of the European Union. Iceland, Norway and Switzerland.

## Professional Indemnity

This insurance is not arranged or placed by Lockton. The Certificate of Insurance is attached to this document for reference.

<b>Insured:</b>	ASSA ABLOY AB including all subsidiaries
<b>Insurer:</b>	If P&C Insurance Ltd (publ)
<b>Policy Number:</b>	LP0000028602
<b>Period: 12 months from:</b>	01 October 2023
<b>Limit of Indemnity:</b>	£5,000,000 per occurrence and in the aggregate for the Policy Period.
<b>Territorial Limits:</b>	Worldwide excluding Russia & Belarus

## Public/General Liability and Product Liability

This insurance is not arranged or placed by Lockton. The Certificate of Insurance is attached to this document for reference.

<b>Insured:</b>	ASSA ABLOY AB including all subsidiaries
<b>Insurer:</b>	If P&C Insurance Ltd (publ)
<b>Policy Number:</b>	LP0000028602
<b>Period: 12 months from:</b>	01 October 2023
<b>Limit of Indemnity:</b>	£10,000,000 per occurrence and in the aggregate for the Policy Period
<b>Territorial Limits:</b>	Worldwide excluding Russian & Belarus

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.

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.

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.



.....  
Scott McLuskey – Account Executive

For and On behalf of Risk Solutions a Division of  
Lockton Companies LLP



.....  
Ciaran Sweeney – Account Manager

For and On behalf of Risk Solutions a Division of  
Lockton Companies LLP

# Certificate of Insurance

To whom it may concern



This is to certify that we have issued an insurance policy as follows

<b>Policyholder</b>	ASSA ABLOY Financial Services AB (PUBL)
<b>Policy number</b>	LP0000028602
<b>Insurance period</b>	1 October 2023 - 30 September 2024
<b>Named insured</b>	ASSA ABLOY AB including all subsidiaries
<b>Geographical area</b>	Worldwide excluding Russia and Belarus

## Scope of cover

Professional Indemnity	Per occurrence	Aggregate
PI - Sum Insured	5 000 000 GBP	5 000 000 GBP

The Policy currency is in USD so fluctuations in exchange rates may affect the sums stipulated in this Certificate.

Sub-limits are, unless agreed otherwise in the policy, included in the Total Sum Insured.

Note: This Certificate of Insurance neither affirmatively nor negatively amends, extends nor alters the coverage afforded by the Policy numbered in this certificate. Sum insured and/or sub-limits shown may have been reduced by paid claims.

28 August 2023

Issued by

*Anders Lindström*

Anders Lindström

uwliability.industri@if.se



# Certificate of Insurance

To whom it may concern



This is to certify that we have issued an insurance policy as follows

<b>Policyholder</b>	ASSA ABLOY Financial Services AB (PUBL)
<b>Policy number</b>	LP0000028602
<b>Insurance period</b>	1 October 2023 - 30 September 2024
<b>Named insured</b>	ASSA ABLOY AB including all subsidiaries
<b>Geographical area</b>	Worldwide excluding Russia and Belarus

## Scope of cover

<b>General Liability and Product Liability Insurance</b>	<b>Per occurrence</b>	<b>Aggregate</b>
General Liability - total Sum Insured, General Liability	10 000 000 GBP	10 000 000 GBP
Products Liability - total Sum Insured, Products Liability	10 000 000 GBP	10 000 000 GBP

The Policy currency is in USD so fluctuations in exchange rates may affect the sums stipulated in this Certificate.

Sub-limits are, unless agreed otherwise in the policy, included in the Total Sum Insured.

Note: This Certificate of Insurance neither affirmatively nor negatively amends, extends nor alters the coverage afforded by the Policy numbered in this certificate. Sum insured and/or sub-limits shown may have been reduced by paid claims.

23 August 2023

Issued by

*Anders Lindström*

Anders Lindström

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