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2 February 2022

To whom it may concern

**Dear Sirs** 

## CONFIRMATION OF INSURANCE – Ingram Micro Holdings Ltd. and/or Ingram Micro (UK) Ltd. and/or Discan Ltd. and/or Ingram Micro Services Holding Ltd. and/or Ingram Micro Services Ltd. and/or Commscare Holdings Ltd. and/or Commscare Group Ltd. and/or Platform Consultancy Services Ltd. and/or Ingram Micro CFS Holding Ltd. and/or Ingram Micro CFS Fulfilment Ltd. and/or Supernet Systems Ltd. and/or HarmonyPSA Holding Ltd. and/or Harmony Business Systems 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:

## **Global Public & Products Liability Insurance**

INSURER:	Chubb European Group SE
POLICY NUMBER:	UKCAND11876
PERIOD OF INSURANCE:	1 February 2022 to 31 January 2023 both dates inclusive
LIMIT OF INDEMNITY:	USD 1,000,000 any one occurrence and in the aggregate for any one period of insurance.
DEDUCTIBLES:	NIL

The below limits are provided in addition to the above primary policy. This cover is placed outside of the UK by our overseas office and Marsh Ltd was not involved in the placement or providing of advice with regards to this policy and holds no liability with regards to this policy.

## **Excess Public & Products Liability Insurance**

POLICYHOLDER:	Ingram Micro Inc. and/or subsidiary companies
INSURER:	Chubb European Group SE
POLICY NUMBER:	UKCAND11666
PERIOD OF INSURANCE:	1 February 2022 to 31 January 2023 both dates inclusive
LIMIT OF INDEMNITY:	USD25,000,000 in excess of USD1,000,000 underlying limit
DEDUCTIBLES:	NIL



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,

David Sharman

Marsh Ltd



Chartered