

May 1, 2024

## Confirmation of Insurance

This Confirmation of Insurance document has been prepared by Gallagher acting in our capacity as the appointed insurance broker to the Insured. The document is current as at the above date and lists the insurance policy, limit(s) and dates of coverage set out below:

<b>CLASS OF INSURANCE</b>	Public & Products Liability
<b>INSURED</b>	BE Campbell Pty Ltd  and/or subsidiary and related companies and other parties for their respective rights and interests.
<b>INTERST INSURED</b>	a) Bodily injury and/or illness (including death at any time resulting therefrom) and/or personal liability suffered or alleged to have been suffered by any person or persons;  b) Loss of and/or damage to and/or destruction of property and/or loss of use thereof;
<b>LIMIT OF LIABILITY</b>	i) Public Liability — \$50,000,000 any one event  ii) Products Liability – \$50,000,000 any one event and in the aggregate
<b>PERIOD OF INSURANCE</b>	From: 30 <sup>th</sup> April 2024 at 4:00pm Australian Eastern Standard Time  To: 30 <sup>th</sup> April 2025 at 4:00pm Australian Eastern Standard Time
<b>INSURERS</b>	Berkshire Hathaway Specialty Insurance Canopus
<b>POLICY NUMBER</b>	47-ZCA-321707-03 408649BAA

This document is issued as a matter of information only and does not confer any rights upon the document holder. This document does not alter or override the terms and conditions of any contract of insurance referred to herein. You must consult the policy wording for the terms, conditions and exclusions of the contract of insurance.

We trust the above is sufficient for your requirements.

*Signed by and on behalf of Arthur J Gallagher*



Stephen Elms

National Head – Food Production