



INSURANCE BROKERS

2 June 2025

Fidelity Services Group (Pty) Ltd  
104D Mimosa Road  
Helderkruijn  
Roodepoort  
1724

**ATTENTION:** Ms. Lisa Cox

Dear Lisa,

**This is to confirm that Fidelity Services Group (Pty) Ltd and its Subsidiaries and Associated Companies have the following insurance in place in respect of Exxaro Mine**

**TYPE: Public, Products, Pollution, Security Services Liability and Professional Indemnity Insurance**

TYPE	LIMIT
Section A - Public Liability	R 200,000,000 each & every Claim
Section A – extended to include Employers Liability	R 10,000,000 each & every Claim
Section A – extended to include Advertising Liability	R 10,000,000 each & every Claim and in the Annual Aggregate
Section B – Pollution Liability - Accidental	R 200,000,000 any one Claim and in the Annual Aggregate
Section C – Products Liability	R 200,000,000 any one Claim and in the Annual Aggregate
Section D – Security Services Liability	R 200,000,000 any one Claim and in the Annual Aggregate
Section D – Negligent Advice – Fidelity Risk	R 200,000,000 any one Claim and in the Annual Aggregate
Section E – Professional Indemnity	R 200,000,000 any one Claim and in the Annual Aggregate
Territorial Limits	Worldwide excluding USA & Canada
Insurers	Underwriters at Lloyds
Policy Number	B1263EC0082421
Period of Insurance	1 May 2025 to 31 May 2026

**BUSINESS OF THE INSURED:**

The Business of the Insured: Security Contractors including Risk Analysis, Investigations and Cash Distribution Services including any activities as Property Owners or Tenants and any such other activities as the Insured may have previously engaged in of a similar nature.

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A: GIB House, 35 Fricker Road, Illovo, 2196

P: PO Box 3211, Houghton, 2041

D: K Inder\* (CFO), T McLaughlin\* (COO), F Abrahams\*, J Maullin\*

GIB Holdings (Pty) Ltd: CA Mashaba (Chairperson), JJ Erwee\* (CEO), K Inder\* (CFO), G Gamsy\*, PA Sanders\*,

AA Deshmukh, NJ Frangos, D Gamsy, MAE Moja, Alternate Director: MS Sanders

\*Executive Director

**IMPORTANT:**

This certificate of insurance cover arranged is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the Policies.

Should you have any queries or require any further information, please do not hesitate to contact our offices.

Yours faithfully,



**Lynette Jacobs**  
**Senior Internal Broker**

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