Arthur J Gallagher & Co (NZ) Limited
Level 4, Gallagher Centre
100 Beaumont Street
Auckland
New Zealand

CERTIFICATE OF INSURANCE

Professional Indemnity Insurance

We, the Brokers, Arthur J Gallagher & Co (NZ) Limited ("Gallagher") confirm that Professional Indemnity insurance has been effected on the following basis:

Policy No:	800034763PLI
Insured:	**Freightways Group Limited and Subsidiary Companies**
Insurer:	100% QBE Insurance (Australia) Limited
Policy Period:	31 October 2026 to 31 October 2027 both at 4:00pm
Limit of Indemnity:	AUD 20,000,000 any one Claim and in the aggregate
Professional Business:	Document exchange; mail services; mail room facilities management; direct marketing service; couriers; linehaul freight carriers; domestic and international freight; data and document storage; document security; document destruction; document retrieval; computer media storage; supply of tapes; cartridges and disks; cleaning and retention of media; escrow agreements; records management; visa processing and advisory services; software development and support; facilities management, treatment and disposal of medical waste

This confirmation is issued as a matter of information only and does not amend, extend or alter the coverage afforded by the Policy.

Should the above mentioned contract of insurance be cancelled, assigned or changed during the above policy period in such a manner to affect this document, no obligation to inform the holder is accepted by Arthur J Gallagher & Co (NZ) Limited.

Signed for and on behalf of Arthur J Gallagher & Co (NZ) Limited

Callum Hyde
Northern Manager – Financial and Professional Risks

Date of Issuance: 29 October 2026