

Directors & Officers Elite

Outside Directorship Companies Proposal

Proposer details

1. Name of outside directorship company (ODC) _____

2. Date of incorporation _____

3. Activity _____

4. Shareholders and size of holding _____

5. Details of ODC's own D&O policy (i.e. limit, terms and conditions) _____

6. ODC turnover _____ 7. ODC net profit _____ 8. ODC net worth _____

9. Names of outside directors requiring cover _____

10. Date/s of appointments _____

11. North American turnover _____ 12. North American assets _____

13. Have any claims ever been made against any past or present director or officer Yes No

of the ODC, the ODC itself or any subsidiary of the ODC?

If Yes, please give details _____

I declare on behalf of the Company and all prospective insureds that answers given with respect to the foregoing questions and the information provided in the documents accompanying this supplementary proposal are true and no material information has been omitted or misrepresented. I confirm that after enquiry there are no facts, claims, allegation, circumstance, situation or incident which may give rise to a claim under that insurance or that would influence the insurer's acceptance of the risk or the terms and conditions imposed upon it.

I agree that this supplementary proposal and documents accompanying it shall form the basis of any contract of insurance effected thereon.

Signed _____ Date _____

To be signed by the Company Secretary of the insured company



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