



COMBINED

Schedule

This is a claims made Certificate. Except as otherwise provided herein, this Certificate covers only *Claims* first made against *You* during the *Certificate Period*. All words in italics within the Certificate or this Schedule shall have the meaning given to them in Section 3 of the Certificate entitled "Definitions".

Your attention is drawn to the Claim Reporting – Condition Precedent at Section 6.
Non-compliance with this provision may prevent recovery under this Certificate.

Certificate Number: In respect of Section 1.1: DC / 0... / 000 / 0
In respect of Section 1.2: PC / 0... / 000 / 0

Date:

Item 1: Name and Head Office of Company:

Name:

Address: Line 1
Line 2
Line 3
Line 4

Item 2: Certificate Period:

From: To:

Without tacit renewal both days inclusive at the address as stated herein

Item 3: Limit of Liability:

In respect of Section 1.1 (Directors and Officers Liability Insurance)

GBP for all *Claims* during the *Certificate Period*.

This is the aggregate *Limit of Liability* for this Section, save to the extent otherwise stated in the Certificate.

In respect of Section 1.2 (Professional Indemnity Insurance)

GBP for all *Claims* during the *Certificate Period*.

This is the aggregate *Limit of Liability* for this Section, save to the extent otherwise stated in the Certificate.

Item 4: Deductible:

In respect of Section 1.1 (Directors and Officers Liability Insurance)

GBP by the *Company* for each *Claim* but:

USD by the *Company* for each *Claim* brought in the USA or Canada

In respect of Section 1.2 (Professional Indemnity Insurance)

GBP each and every *Claim* but:

USD each and every *Claim* brought in the USA or Canada

Item 5: Prior / Pending Litigation Date:

Pollution Known Wrongful Act Date:

Item 6: Premium: GBP annual

Plus IPT: GBP

Item 7: Date of Proposal(s):

In respect of Section 1.1 (Directors and Officers Liability Insurance):

In respect of Section 1.2 (Professional Indemnity Insurance):

Item 8: Certificate Wording: Combined

The contents of this Schedule together with the Statements made in the Proposal for this insurance form an integral part of the attached Certificate.

Item 9: Address for Notification of Claims:

Dual Corporate Risks Limited
140 Leadenhall Street
London
EC3V 4QT

Item 10: Endorsements attached at inception:

Item 11: Acquisition Size: Nil

Item 12: Insurers: 100% Arch Insurance Company (Europe) Limited



