















## DIRECTORS AND OFFICERS INSURANCE POLICY PROPOSAL FORM

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25. Is the proposer aware, after equity, of any circumstances or incident which may give rise to claims?

Yes  No

If YES, please give details:

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26. Has any investigation, examination, enquiry or similar proceeding, in relation to the affairs of the Company, or any subsidiary or any director or officer by virtue of his position as a director or office been undertaken or intimated by anybody?

Yes  No

If YES, please give full details:

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We hereby declare that the statements made by us in this Questionnaire and Proposal are complete and true to the best of our knowledge and belief, and we hereby agree that this Questionnaire and Proposal shall form the basis and be part of any policy issued in connection with the above risks. It is agreed that the terms of the policy and that the Insured will not lodge any other claims of whatever nature.

The Insurers undertake to deal with this information in strict confidence.

Executed at \_\_\_\_\_ This \_\_\_\_\_ day of \_\_\_\_\_

Signature (stamp) \_\_\_\_\_
