

DIRECTORS & OFFICERS INSURANCE POLICY PROPOSAL FORM	
General Details 1. Name of Company 2. Address of Registered Office PO Box Country Company Website	
 Website 3. How long has the Company continually carried on business?? 	
 Business Activities of the Company and its Subsidiaries 	
 5. During the last FIVE years has: a. The name of the Company changed? Yes No b. Any acquisition or merger taken place? Yes No C. Any subsidiary company been sold or ceased trading? Yes No d. The capital structure of the Company changed? Yes No If YES, please give details 	
6. Is the Company a. Public? Yes No b. Private? Yes No	
 c. Listed on any domestic stock exchange? Yes No d. Listed on any foreign stock exchange? Yes No 	
e. Listed on any Unlisted Securities Market?	



		Yes No	
	f.	Traded in any other way?	
	1.		
		Yes No	
	g.	Aware of any acquisition, tender offer or merger	
		pending or under consideration?	
		Yes No	
	h		
	n.	Aware of any proposal relating to its acquisition	
		by another company?	
		Yes No	
	i.	Intending any new public offering of securities	
		(equity, debt, shares, bonds, notes, debentures)	
		within the next 12 months?	
		Yes No	
		If YES to questions d-I above please give details:	
7.	Ple	ase list	
/.			
	a.	Total number of	
		shareholders	
	b.	Total number of shares	
	c.	Total number of shares held by directors and	
	•	officers (direct and beneficial)	
	d.	All holdings representing 5% or more of the	
		ordinary share capital	
	e.	Full description of any other securities, bonds or	
	с.	other instruments that are convertible to voting	
		shares and their rights	
_			
8.		Please give a complete list of all subsidiary	
	cor	mpanies including country of registration and	
		rcentage owned by parent organization	
<u>،</u>	ubsic	diary % Owned by Country or	
3	Nan		
	ING[]	ne the Registration organization	



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b. Is coverage requested to include all subsidiaries																
	Yes No															
9. Please give details of any change to the list of																
dir	directors and officers in the Company's last report															
an	d accour	nts														
10	. Please	com	plete the table	e be	elow in relation t	0										
					npanies (ODC) fo											
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<u> </u>		COVE	er is required.	<u> </u>						-	1			-		
	idiary		% Owned by		Country of											
Na	me		the Company		Registration					_						
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Dutho		;f	incornoratio													
	compan	y II	incorporatio	חכ												
ODC is	listed															
11. Ar	e any O	DCs t	technically inso	olve	ent?											
	,		Yes		No											
	please g	ivo														
II 1E3,	please g	ive														
					ubsidiary appoin	ted										
a r	new exte	rnal	auditor i <u>n the</u>	ра	st 3years?											
			Yes		No											
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ne	xt 12 mo	onth	s?		·								1			
			Yes		No		L									
	If YES.	plea	ise state when	a n	ew appointmen	t is										
	intend	-	_													
																
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14. In the past 3 years, have the company 's external auditors raised any concerns over any aspects of	
the Company's account?	
If YES, please give details	
15. Does the company or any of its directors or officers	
have any interests in any partnerships or special	
purpose vehicles?	
Yes No	
If YES, please give details	
16. a. Are there any outstanding loans to any director or	
officer of the Parent Organization or any subsidiary?	
Yes No	
b. Are there any outstanding loans to any	
corporations or partnerships in which a director or	
officer	
Yes No	
If YES to a or b, please give details	
17. Which of the audit committee members has the	
greatest financial expertise and how was this gained?	
18. Has the company ever had any insurer declined a	
proposal or cancel or refuse to renew a Directors &	
Officers Liability Insurance?	
Yes No	
If YES, please give details:	
North Amorican avecause dataile	
North American exposure details:	
19. Please give:	
 Total gross assets of the company and subsidiaries in North America 	
b. Percentage of gross assets in North America	



	c.	Turnover ger recent finan	nerated in North A cial year	merica in most				
	d	Dorcontago	of total turnover in					
	u.	Percentage	of total turnover in	North America				_
20.		sidiaries in N	the tables below in orth America that a					
	Subsi	diary name	% Owned by the Company	Country of Registration				_
	By th	e company	incorporation	If ODC is listed				
		.						
21.	 US Securities a. Does the Company or any of its subsidiaries have any securities(equity, debt, notes, bonds, debentures) in North America? Yes No 							
	b.	If YES, please NYSE NASDAC Others	e advise which stoc	k exchange % % %				
	C.	made? Was Securities Ac	e was the last offer the offer subject to ct 1933 and/or The t of 1933 and any a Yes	the United States Securities				
	d.	Are any shar	es traded in the fo	rm of ADR's?				
	u	, a c any shar						
		If YES, please		•				
	0	IF VES places	e advise the follow	ing information				_
	e.	i. Are they sp				-		
		ii. If sponsore	sitory				_	



 iii. Total number of ADR's traded and the percentage traded as a total of issued share capital? iv. Please indicate ADR level traded 1 2 3 144A v. Total number of ADR shareholders 	
 vi. If the Company has a sponsored ADR programme, please provide the value of ADR,s traded in the last 12months vii. Is the Company or any subsidiaries intending any change regarding its ADR status in the next 12 months (such as changing from unsponsored to sponsored, level 1, to level 3 etc.?) Yes No If YES, please give details: 	
22. Does the Company or any of its subsidiaries have any debt instruments or commercial paper in North America? Yes No If YES, please give details:	
23. Has the Company been requested to provide 20F or similar filing to the USA Securities Exchange Commission? Yes No If YES, please give details:	
 24. Have claims ever been made against any past or present director or officer of the Companyor its subsidiaries? Yes No If YES, please give details: 	



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:					
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:	 				
We hereby declare that the statements made by us in this Questionnaire and Proposal are complete amd 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 f 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					
	I	•	 	·	
Signature (stamp)			 		