

**Proposal Form
for
Directors and Officers
Liability Insurance (D&O)**

1. Name of the Company, Principal Address, Country and Year of Registration

2. Nature of Business

3. Date since the Company has continuously carried on business:

4. Is the Company

Public Private Other (please specify)

5. Stock Ownership

5.1 Are securities of the Company or any of its subsidiaries traded on any stock exchange or any other organized market (including trading via ADRs, GDRs or similar instruments)?

No Yes

Company: _____

Nature of securities traded: _____

Stock Exchange in: _____

Traded since: _____

5.2 Please identify each individual or entity holding directly, indirectly or beneficially 10 % or more of the share capital or voting rights of the Company or of any of its subsidiaries:

Shareholder	Company	Percentage of share capital (S) Percentage of voting rights (V)
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5.3 Shares held directly, indirectly or beneficially by Directors and Officers:

Shareholder	Company	Position	Percentage of share capital (S) Percentage of voting rights (V)
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5.4 Has the Company or any of its subsidiaries filed within the last three years or do they contemplate filing within the next 12 months any registration statement for an offering of securities?

No Yes. Please provide details:

6. Subsidiaries

6.1 Please list all the Company's subsidiaries and indicate (unless such information is contained in the latest Annual Report):

Name, Nature of Operations, Percentage held by the Company, Date of Acquisition (A) or Creation (C), Total Assets

6.2 Please list those subsidiaries in the USA that are not wholly owned together with the Company's percentage interest in each. Please indicate also who owns the minority stock.

7. Mergers and Acquisitions

Has the Company merged with or acquired any other entities within the last year or is the Company presently considering any merger or acquisition activities? Is the Company aware of any proposal relating to its acquisition by another company?

No Yes. Please provide details:

8. Does the Company or any Director or Officer have Directors' & Officers' Liability Insurance currently in force? Has the Company ever had any insurance company decline a proposal or cancel or refuse to renew a Directors' & Officers' Liability Insurance?

No Yes. Please provide details:

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9. **Have claims ever been made against any past or present Directors or Officers of the Company or its subsidiaries? Has any Director or Officer, after enquiry, knowledge or information of any fact(s), circumstance(s) or situations(s) which may give rise to a claim?**

No. Yes. Please provide details:

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10. **Limit required:** _____

Deductible: _____

I declare that the statements and particulars in the Proposal Form are true and that no material facts have been misstated or suppressed after enquiry. I agree that this Proposal Form, together with any other information supplied shall form the basis of any contract of insurance effected thereon.

Date

Signature

Title

**PLEASE ENCLOSE THE LAST TWO ANNUAL REPORTS,
THE LAST INTERIM REPORT AND, IF APPLICABLE,
ANY OFFER DOCUMENT / LISTING PARTICULAR
PUBLISHED IN THE LAST 12 MONTHS**