



Executive Risk Solutions New Business Schedule

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|---------------------------------|---------------------------------------|
| The Insured | Jefferies Mews Management Company Ltd |
| Policy number | PC220769 |
| Broker name | BPS - ALL MEDICAL PROFESSIONALS LTD |
| Period of insurance from | 23/06/2021 |
| Period of insurance to | 22/06/2022 |
| Policy form reference | SME509F.06 |

IMPORTANT – Please read the following information carefully

This schedule, the policy, the statement of facts, endorsements and certificate should be read as if they are one document.

Sanctions

We will not provide cover nor will we make any payment or provide any service or benefit to **you** or any other party to the extent that such cover, payment, service, benefit and/or any business or activity of **yours** would violate any applicable trade or economic sanctions law or regulation.

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|---------------------|---|
| The business | Property Management |
| Address | 15 Windsor Road Swindon Wiltshire United Kingdom |

| Your premium | | |
|---|---|---|
| Premium (excluding insurance premium tax at current HMRC rate) | Insurance premium tax at current HMRC rate | Total premium (including insurance premium tax at current HMRC rate) |
| £134.14 | £16.10 | £150.24 |

Summary of cover

| | |
|------------------------------------|-------------|
| Directors' and officers' liability | Insured |
| Corporate liability | Insured |
| Employment practice liability | Not insured |
| Pension trustees' liability | Not insured |
| Crime | Not insured |

Policy cover

Excesses applicable

The **excesses** stated below are payable in the event of a claim unless stated otherwise within the endorsements and subjectivities section of **your** policy. Each **excess** shown is **your total excess** and includes any policy and/or amended **excesses** that apply.

Directors' and officers' liability

Refer to Section A of **your** Executive Risk Solutions policy.

| | |
|---------------------------|-------------------------|
| Limit of indemnity | £250,000 any one claim |
| Excess | £0 each and every claim |

Additional covers

| | Sub-limit |
|--|--|
| Civil fines and penalties | Our liability will not exceed the limit of indemnity stated in Section A above |
| Corporate taxation and employee compensation | £50,000 |
| Court attendance costs | £250 per day |
| Costs for Shareholder derivative claims | Our liability will not exceed the limit of indemnity stated in Section A above |
| Deprivation of assets | £100,000 |
| Emergency costs | Our liability will not exceed 20% of the limit of indemnity stated in Section A above |
| Entity investigations costs | Our liability will not exceed the limit of indemnity stated in Section A above |
| Environmental mismanagement claims | Our liability will not exceed the limit of indemnity stated in Section A above |
| Estates, heirs or legal representatives | Our liability will not exceed the limit of indemnity stated in Section A above |
| Insolvency hearings costs | £100,000 |
| Kidnap response | £50,000 |
| Marital estates | Our liability will not exceed the limit of indemnity stated in Section A above |
| Mitigation costs | Our liability will not exceed the limit of indemnity stated in Section A above |
| Outside entity executive | Our liability will not exceed the limit of indemnity stated in Section A above |
| Reputational recovery costs | £100,000 |
| Retired and resigned directors and officers | Our liability will not exceed the limit of indemnity stated in Section A above |
| Workplace pensions scheme | Our liability will not exceed the limit of indemnity stated in Section A above |

Corporate liability

Refer to Section B of **your** Executive Risk Solutions policy.

| | |
|---------------------------|-------------------------|
| Limit of indemnity | £250,000 any one claim |
| Excess | £0 each and every claim |

| Additional covers | Sub-limit |
|-------------------------------------|--|
| Contractual liability | £50,000 |
| Corporate manslaughter | Our liability will not exceed the limit of indemnity stated in Section B above |
| Data protection breach | £250,000 |
| Emergency costs | Our liability will not exceed 10% of the limit of indemnity stated in Section B above |
| Identity fraud costs | £100,000 |
| Intellectual property defence costs | £100,000 |
| Loss of documents | £100,000 |
| Mitigation costs | Our liability will not exceed 10% of the limit of indemnity stated in Section B above |
| Pollution defence costs | £100,000 |
| Regulatory crisis response costs | Our liability will not exceed the limit of indemnity stated in Section B above |
| Reputational recovery costs | £100,000 |
| Workplace pensions scheme cover | £250,000 |

Endorsements and subjectivities wordings

Please find below the endorsements and subjectivities that apply to **your** policy

AR0813 Overseas subsidiary companies exclusion

This policy does not cover any subsidiary companies located and registered outside England, Scotland, Wales, Northern Ireland, Isle of Man or the Channel Islands.

AR0810 Professional Services Exclusion including data storage

This policy does not cover **financial loss** in respect of any **claim** alleging, arising from, based upon, attributable to or as a consequence of the rendering of or failure to render professional services to a **third party** for a fee, including but not limited to, the provision of data handling and data storage services.

All other terms and conditions remain unaltered.

Zurich Insurance plc

A public limited company incorporated in Ireland. Registration No. 13460. Registered Office: Zurich House, Ballsbridge Park, Dublin 4, Ireland. UK Branch registered in England and Wales Registration No. BR7985. UK Branch Head Office: The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire PO15 7JZ.

Zurich Insurance plc is authorised and regulated by the Central Bank of Ireland. Authorised by the Prudential Regulation Authority and with deemed variation of permission. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details of the Temporary Permissions Regime, which allows EEA-based firms to operate in the UK for a limited period while seeking full authorisation, are available on the Financial Conduct Authority's website. Our FCA Firm Reference Number is 203093.