



Executive Risk Solutions New Business Schedule

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|---------------------------------|---|
| The Insured | Jefferies Mews Management Company Ltd |
| Policy number | PC377927 |
| Broker name | BPS - ALL MEDICAL PROFESSIONALS LTD - SN4 0UY |
| Period of insurance from | 23/06/2024 |
| Period of insurance to | 22/06/2025 |
| Policy form reference | SME509H.09 |

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.

The business Address

Property Management
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) |
| £150.39 | £18.05 | £168.44 |

Summary of cover

| | |
|------------------------------------|-------------|
| Directors' and officers' liability | Insured |
| Corporate liability | Insured |
| Employment practice liability | Not insured |
| Benefit plan 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 | £500,000 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 | £500,000 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

AR0810A Professional Services Exclusion (Absolute)

This policy does not cover **financial loss** in respect of any **claim** arising from, based upon, in consequence of, or in any way directly or indirectly related to the rendering of or failure to render **professional services** to a **third party** for a fee or where a fee would ordinarily be charged.

All other terms and conditions remain unaltered.

Zurich Insurance Company Ltd

A public limited company incorporated in Switzerland. Registered in the Canton of Zurich, No. CHE-105.833.114, registered offices at Mythenquai 2, 8002 Zurich.

UK Branch registered in England and Wales no BR000105. UK Branch Head Office: The Zurich Centre, 3000 Parkway, Whiteley, Fareham, Hampshire PO15 7JZ.

Zurich Insurance Company Ltd is authorised and regulated in Switzerland by the Swiss Financial Market Supervisory Authority FINMA. Authorised by the Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority are available from us on request. Our firm reference number is 959113.