



## **Securus Insurance Limited**

### **Directors & Officers Liability**

### **Proposal Form**

Securus Insurance Limited  
Suite 3, Stafford House  
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Portmarnock  
Co Dublin

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Securus Insurance Ltd is registered in Ireland. Company registration No: 410614.  
Registered office: Suite 3, Stafford House, Strand Road, Portmarnock, Co Dublin.

<b>1</b>	Policyholder Name		
<b>2</b>	Principal Address:		
<b>3</b>	Company Registration number:		
<b>4</b>	Does any entity or individual own more than 50% of the Policyholder?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If Yes, please advise full details.		
<b>5</b>	Has the Policyholder or any of its' subsidiaries and/or any Insured Persons been involved in any of the following:		
	(I) Any anti-trust, contract, copyright or patent litigation?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	(II) Any civil or criminal action or administrative proceeding with respect to any security law or regulation?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	(III) Any libel or slander litigation?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	(IV) Any prior or pending litigation or regulatory enquiry?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If 'Yes', please give full details below:		
<b>6</b>	Has the Policyholder been the subject of a leveraged buyout or a management buyout in the last 3 years?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If 'Yes', please give full details below:		
<b>7</b>	After enquiry, is any person proposed for cover aware of any facts or circumstances which might afford valid grounds for any future claim(s) that would fall within the scope of the proposed cover or indicate the probability of any future claim(s)?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
	If 'Yes', please give full details below:		
<b>It is agreed that if known facts or circumstances exist any claim or action arising from them is excluded from this proposed cover.</b>			

Please note that the defence cost provision of this Policy stipulates that the Limits of Liability may be completely exhausted by the cost of legal defence. Any deductible or retention may be similarly reduced or exhausted by legal defence costs. By emailing this form to its insurance broker or to the Company or by its Chairman of the Board, Chief Executive Officer or President signing this form:

- (i) the Policyholder declares that to the best of the knowledge, investigation and belief of the directors, the statements herein are true;
- (ii) although such emailing or signing of this form does not bind the Policyholder or people who would be Insured Persons under an issued policy, to effect insurance, the Policyholder agrees that this proposal form and its attachments shall be the basis of the contract should a policy be issued and shall be attached to and form part of the policy;
- (iii) the Company is authorised to make any investigation and inquiry with this proposal form that it considers necessary.

<b>Signed :</b>	
<b>Title:</b>	
<b>Date</b>	