



OUTSIDE DIRECTORSHIP LIABILITY COVERAGE

SUPPLEMENTAL APPLICATION

Name of Individual: _____

Title: _____

Location: _____

THE APPLICANT DOES HEREBY PROVIDE THE FOLLOWING WARRANTY TO THE INSURER

With respect to the outside entity positions listed below, and/or attached, does the applicant proposed for this insurance have any knowledge or information of any fact, circumstance or situation which could reasonably give rise to a claim which would fall within the scope of the proposed insurance? Yes [] No []

If Yes, provide details: _____

It is understood and agreed that if knowledge of any such facts, circumstances or situations exists, whether or not disclosed, any claim or action subsequently arising or developing therefrom shall be excluded from coverage under any policy issued by Trisura Guarantee Insurance Company.

Date _____ Signature _____

Outside Entity: _____

Address: _____

Position Requested: _____ Nature of Business: _____

Ownership: [] Public [] Private

Does the outside entity provide indemnification? [] Yes [] No

Does the outside entity maintain D&O insurance? [] Yes [] No If Yes, provide details: _____

Has the outside entity or its D&Os been involved in any D&O litigation? [] Yes [] No

If Yes, provide details including loss payment: _____

Outside Entity: _____

Address: _____

Position Requested: _____ Nature of Business: _____

Ownership: [] Public [] Private

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