

DIRECTORS AND OFFICERS LIABILITY INSURANCE CLAIM FORM

1 Important Notice

- Please read this claim form fully before answering the questions.
- All questions must be answered as fully as possible. Please use additional sheets if necessary and copies of relevant documentation should be attached.
- If you have any questions in relation to completion of the claim form, please contact your insurance advisor or broker.
- Please send the completed claim form, as soon as possible, to your insurance advisor or broker.
- Appointment of legal representatives should not occur without the prior consent of Liberty International Underwriters.

2 Details of Insured Corporation or Directors/Officers Giving Notification of a Claim or Circumstances That May Give Rise to a Claim

Full name of the insured corporation giving notification.

Full name & position of the directors/officers giving notification.

Address of the insured corporation or directors/officers giving notification.

Policy No. _____

Telephone No. _____

Fax No. _____

Input Tax Entitlements. _____

3 Details Of The Relevant Insured Person(s)

Full name and position of the insured person(s) who is/are the subject of the claim or circumstance.

Name of the insured entity of which such insured person(s) is/are a director/officer or employee, if not the insured corporation.

4 Details Of Claimant

Full name of the claimant or potential claimant (i.e. the party making the claim or potential claim upon the insured).

Address of the claimant.

5 Details Of The Subject Activity

From what activity on the part of the insured does the claim or circumstance arise?

Was the performance or undertaking of such activity evidenced in writing? If so, please attach a copy. If not, please provide relevant information.

When was the activity from which the claim arises or may arise performed or undertaken?

6 Details of Claim or Circumstance

What is the precise nature of the claim (i.e. the claimant's allegations) or the fact or circumstance that might give rise to a claim?

Have proceedings been commenced? If so, please attach a copy of the court documents.

On what date did you first become aware of the claim or of the fact or circumstance?

On what date was the claim or the intimation of a claim first made to you?

Was the first intimation of a claim oral or in writing? If in writing please attach a copy. If oral, please give a "first person" account of the conversation, (i.e. "I said", "He said").

What amount, if any, is claimed? _____

If known, what does that amount comprise? _____

7 Details of Insured's Response

What are your comments in response to the claim or the fact or circumstance that might give rise to a claim?

What are your comments on the quantum of the claim and what is your estimate of your potential monetary liability, if any, to the claimant?

Have you appointed a solicitor or other lawyer to act for you? If so, what is the lawyers name, firm, address and charge out rates?

8 Declaration

I/We (print name in full) _____
(position) _____

of the insured and on behalf of the insured declare the above answers to be true and correct AND acknowledge that the insurer may make its decision on indemnity having regard to these answers.

Signature

Date

Privacy Notice

We are bound by the Privacy Act and its associated National Privacy Principles when we collect and handle your personal information.

We collect personal information in order to provide our services and products. We also pass it to third parties involved in this process such as our reinsurers, agents, loss adjusters and other service providers.

You can seek access to and, if necessary, correct your personal information by contacting our Privacy Officer.

When you give us personal or sensitive information about other individuals, we rely on you to have made or make them aware that you will or may provide their information to us, the purposes we use it for, the types of third parties to whom we disclose it and how they can access it. If it is sensitive information we rely on you to have obtained their consent to these matters. If you have not done either of these things, you must tell us before you provide the relevant information.