

DIRECTORS & OFFICERS LIABILITY INSURANCE ANY ONE CLAIM LIMITS

Protection for the Directors and Officers of limited companies against any personal liability they incur as a result of any covered wrongful act they commit in this capacity. A director's personal assets are at risk if they breach their duties as a director or if they are in breach of an Act of Parliament, including; The Companies Act 2006, The Employment act 2008, The Corporate Manslaughter and Corporate Homicide Act 2007, the Equality Act 2010, The Public Interest Disclosure Act 1998 (whistleblowing), The Bribery Act 2010 or The Health and Safety (Offences) Act 2008. Or if they face an investigation from regulators, including; The Financial Conduct Authority, the Health & Safety Executive, HM Revenue & Customs or The Department for Business Innovation & Skills (Formerly the DTI). A DIRECTOR'S PERSONAL LIABILITY IS <u>UNLIMITED</u>!

How much will your policy cost? Select your turnover range for the last 12 months (from the left column) and the policy limit you require along the top and circle the applicable premium.

| | ANY ONE CLAIM POLICY LIMITS (£) | | | | | | | | | | | |
|--------------|---------------------------------|------|-------|-------|-------|-------|-------|-------|-------|-------|-------|--|
| TURNOVER (£) | 250k | 500k | 1M | 1.5m | 2m | 2.5m | 3m | 3.5m | 4m | 4.5m | 5m | |
| 0-5m | 300 | 375 | 550 | 650 | 825 | 915 | 960 | 1,000 | 1,300 | 1,600 | 2,000 | |
| 5m- £10m | 350 | 475 | 650 | 750 | 900 | 1,000 | 1,050 | 1,100 | 1,300 | 1,600 | 2,000 | |
| £10m - £20m | 450 | 575 | 800 | 925 | 1,075 | 1,200 | 1,250 | 1,300 | 1,365 | 1,600 | 2,000 | |
| £20m - £50m | 525 | 700 | 950 | 1,100 | 1,250 | 1,400 | 1,475 | 1,550 | 1,630 | 1,700 | 2,000 | |
| £50m- £100m | 650 | 775 | 1,050 | 1,200 | 1,400 | 1,550 | 1,625 | 1,700 | 1,800 | 1,900 | 2,000 | |

PREMIUMS INCLUDE

Corporate Legal Liability (Entity) cover of £100,000 in the aggregate with £1,000 retention on each claim Employment Practices Liability cover of £100,000 in the aggregate with £2,500 retention on each claim The above premiums DO NOT include Insurance Premium Tax (IPT)

If you would like a quote please tell us:

| What is the company name as you want it to appear in the policy? | | | | |
|---|---|------|------|--|
| When do you want your policy to start (dd/mm/yy)? | / | / | | |
| What is your principal activity? | | | | |
| What was your approximate annual turnover for the last 12 months? | £ | | | |

5. You must be able to confirm that the applicant company is now and will remain privately held; has been in business at least 12 months; its financial statements are less than 18 months old, prepared by a qualified accountant, show a pretax profit and are not subject to any concerns by the auditors; has NOT acquired any companies which have increased its total assets by 50% or more; has NO mergers or acquisitions planned; all its turnover is derived within the UK or EU; it has less than 100 employees all of whom have employment contracts, are based in the UK but not in post codes beginning WC or EC; its average annual pay is less than £50,000; it has written grievance procedures; in the last 12 months there have been no involuntary redundancies or terminations nor are any contemplated and has not had any claims made against it or its directors nor is it aware of any circumstances that could give rise to such claim.*

THIS DOCUMENT IS INTENDED AS A BRIEF APPLICATION ONLY AND FURTHER INFORMATION MAY BE REQUIRED PRIOR TO A FORMAL QUOTE OR POLICY BEING ISSUED. ANGEL RISK MANAGEMENT LIMITED RECOMMENDS THAT YOU SEEK PROFESSIONAL ADVICE BEFORE PURCHASING THIS OR ANY INSURANCE PRODUCT.

THE PREMIUM AND OTHER ITEMS SHOWN ABOVE ARE SUBJECT TO AMENDMENT AT ANY TIME WITHOUT WARNING. THEY ARE INTENDED AS A GUIDE ONLY AND ARE NOT GUARANTEED UNTIL A QUOTE IS PRODUCED BY THE ANGEL QUICK QUOTE SYSTEM.

*IMPORTANT: you should refer to the quotation document or full policy wording for the exact statements, coverage, terms and conditions.

