



Proposal Form

ILA Directors Guard

Proposer details

- 1. Name of Proposer?____
- 2. Address of the Proposer
- 3. Is the Proposer a certified ILA Director's?

Mandates to be Covered

Please indicate the Position, Type of Company, Location, per mandate.

Company Name	Position	Type of Company	Location
	(Board Member, Conducting officer, other*)	SIF, Ucits funds, Sicar, Securitization under 2004 law, Other regulated company, Holding, Soparfi, Commercial activities, Stock listed, Non-for-Profit, Others	(Luxembourg, EEA, USA, Others)

DIRECTORSHIPS OUT OF EEA ARE NOT COVERED IN THE REGULAR FRAMEWORK.

PLEASE PROVIDE NAME, LOCATIONS, ACTIVITY DESCRIPTION, TURNOVER.

THE BROKER WILL THEN WORK ON A TAILOR MADE SOLUTION





Number of Mandates	Insurance limit, per loss and per insurance period			
	250.000	500.000	750.000	
	Annual premium, including taxes			
1 - 5	884	1.446	1.820	
6 - 10	1.446	2.558	3.245	
11 - 15	2.064	3.734	4.763	
16 - 20	2.678	4.898	6.323	

Coverage option (Please indicate the option you are asking for)

□ I ask coverage for Number of mandates and Insurance limit per loss and per period. Premium......(ILA certified Director : -10%)

□ I ask a tailored made offer for a limit

Claims information

Have any claims been made against you as a directors or conducting officer in the past 5 years; or, as a directors or conducting officer, are you aware, after inquiry, of any incident, facts or circumstances which are likely to lead to a claim under a directors and officers liability policy? If "Yes" please provide details (in appendix) \Box Yes \Box No

Declaration

I declare on behalf of all insureds, after inquiry, that the statements and particulars in this proposal are true and no material facts have been misstated or suppressed. I agree that this proposal form, any attachment or any information submitted therewith and any and all other information supplied or requested, shall form the basis of the assessment of the risk and any insurance contract effected thereon. I further undertake to inform the Insurer of any other material facts and information or any material alteration to any information, statements, representations or facts presented in this proposal form occurring after the date this proposal form is signed. A material fact is one that would influence the acceptance or assessment of the risk. All written statements and materials furnished to the insurer in conjunction with this application are hereby incorporated by reference into this application and made a part hereof.

unction
irst and Last Name
Date
ignature

COULD YOU PLEASE FILL-IN & SIGN THIS DOCUMENT AND FORWARD IT TO wtw-lu.gslux@willistowerswatson.com

An insurance proposal form does not bind the Proposer nor the Insurer to conclude an insurance contract. The insurer needs to notify the proposer within 30 days of the receipt of the proposal form of (i) an insurance offer, (ii) the refusal of insurance or (iii) the fact that the insurance is subject to further inquiries, under penalty of damages. Signature of the Proposal form does not provide any coverage to the Proposer.

This proposal form cannot be relied upon, in any circumstances, to claim insurance coverage or any other rights. It cannot be considered as an advice or an offer to contract or a commitment to offer a contract. Only the insurance policy's terms and conditions provide an accurate, binding, description of the cover.

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