

Professional Indemnity Directors' & Officers' Liability (Small & Medium Enterprises) Proposal Form

QBE Insurance (Singapore) Pte Ltd



IMPORTANT

Statement pursuant to Section 25(5) of the Insurance Act, Singapore, (Cap 142): You are to disclose in this proposal form fully and faithfully all the facts, which you know or ought to know, otherwise the policy issued hereunder may be void. (Please complete the form in block capitals, giving full and complete details, and crossing (X) the appropriate boxes. If space is limited, kindly attach a separate sheet.)

Policy Wordings are available upon request.

Name of Company (Hereinafter referred to as "Company" in this Proposal and in the Policy)

Principal address

Email

Contact No.

Please declare the following:

The Company (including all subsidiaries):

- | | | |
|---|-------------------------------|--------------------------------|
| 1) Is not incorporated or domiciled in the U.S.A. or Canada | <input type="checkbox"/> True | <input type="checkbox"/> False |
| 2) Has no assets, operations or revenue derived from the U.S.A. or Canada | <input type="checkbox"/> True | <input type="checkbox"/> False |
| 3) Does not have securities (including shares and debt) listed on any stock exchange | <input type="checkbox"/> True | <input type="checkbox"/> False |
| 4) Latest consolidated audited financial statements do not have an audit qualification, and total gross tangible assets exceed total liabilities | <input type="checkbox"/> True | <input type="checkbox"/> False |
| 5) Has no previous or pending investigations, claims or circumstances made against the directors, officers, company or subsidiaries | <input type="checkbox"/> True | <input type="checkbox"/> False |
| 6) Is not involved in information technology, pharmaceutical services, biotechnology, telecommunications, software development, financial services (including venture capital and private equity) or property development | <input type="checkbox"/> True | <input type="checkbox"/> False |
| 7) Has continuously been in business for the past 24 months | <input type="checkbox"/> True | <input type="checkbox"/> False |

If the answer is "True" to all the questions above, please proceed to select the limit of liability to be purchased based on the total consolidated assets of the Company:

Premium table*

Limit of Liability	Total consolidated assets of Company (including all subsidiaries)									
	Less than S\$1,000,000		S\$1,000,000 - S\$8,000,000		S\$8,000,001 - S\$20,000,000		S\$20,000,001 - S\$35,000,000		S\$35,000,001 - S\$50,000,000	
	Premium payable (\$\$) plus 7% GST									
S\$100,000	900		900		950		1,000		1,100	
S\$250,000	1,000		1,000		1,050		1,200		1,300	
S\$500,000	1,200		1,200		1,250		1,400		1,600	
S\$1,000,000	1,400		1,400		1,450		1,600		2,000	
S\$2,000,000	N.A.		1,550		1,700		1,900		2,500	
S\$3,000,000	N.A.		1,700		1,950		2,200		3,000	

S\$5,000 deductible is applicable for each & every claim.

Pursuant to the Insurance Act (CAP 142), the requirement of full and frank disclosure of the above information and anything which may be material to the risk for which you seek cover (eg. claims, whether founded or unfounded), or to the magnitude of the risk, is of the utmost importance with this type of insurance. It is better to err on the side of caution by disclosing anything which might conceivably influence the insurer's consideration of your proposal, otherwise the policy issued may be void

Name of Managing Director/Chief Executive Officer

Signature	Date
<i>*If you have answered "False" to any of the above questions, or require a limit of liability of more than S\$3,000,000 or your company has total consolidated assets of more than S\$50,000,000, please seek advice from your agent/broker.</i>	Agent/Broker's Name ASTRA ASSURANCE AGENCIES LLP Producer Code 001000803 Contact No. Ben (82232549)

Personal Data Protection Act (PDPA) 2012

Supplementary Consent Clauses

To process, administer and/or manage your relationship, account and policy with QBE Insurance (Singapore) Pte Ltd (QBE), QBE will need to collect, use, disclose and/or process your personal data. Such personal data includes (i) information set out in this [form] and any other personal information provided by you or possessed by QBE; and (ii) your claims.

Such personal data will be collected, used, disclosed and/or processed by QBE for the purpose(s) of:

- a) considering whether to provide you with the insurance you applied for;
- b) processing your application for underwriting and insurance;
- c) administering and/or managing your relationship, account and/or policy with QBE;
- d) processing and/or dealing with any claims including the settlement of claims and any necessary investigations relating to the claims, under your policy;
- e) carrying out due diligence or other screening activities (including background checks) in accordance with legal or regulatory obligations or risk management procedures that may be required by law or that may have been put in place by QBE;
- f) carrying out your instructions or responding to any enquiries by you;
- g) dealing in any matters relating to the services and/or products you are entitled to when applying for this or other policies you applied for. This includes the disclosure of some of your personal data when mailing of correspondence, statements, invoices, reports or notices to you, as well as the disclosure of some of your personal data on the cover of envelopes/mail packages;
- h) investigating fraud, misconduct, any unlawful action or omission, whether relating to your application, your claims or any other matter relating to your policy, and whether or not there is any suspicion relating to these;
- i) compiling a claims history for the purpose of investigation and detecting fraud in present and future claims
- j) complying with applicable law in administering and managing your relationship with QBE;
- k) providing you with direct marketing communications about QBE's products and services; if you do not want to receive any direct marketing, you may withdraw your consent at any time free of charge by writing in to info.sing@qbe.com

We may/will also be collecting from sources other than yourself, personal data about you, for one or more of the purposes described above, and using, disclosing and/or processing such personal data for one or more of those purposes.

Your personal data may/will be disclosed by QBE to its third party service providers or agents (including its lawyers/law firms), which may be situated outside of Singapore, for one or more of the purposes described above, meaning third party service providers or agents, if engaged by QBE, will be processing your personal data for QBE.

By signing below, you:

- consent to QBE collecting, using, disclosing and/or processing your personal data for the purposes described above;
- consent to QBE collecting personal data about you from sources other than yourself and using, disclosing and/or processing the same, for one or more of the purposes described above;
- consent to QBE disclosing your personal data to its third party service providers, or agents (including its lawyers/law firms), for the purposes described above; and
- consent to QBE transferring your personal data out of Singapore to its third party service providers, or agents where such third party service providers or agents are sited (whether in Singapore or outside of Singapore), for the purposes described above.

Name	Signature of Applicant
Date	