



NED Protect Proposal Form

Introduction

Delegated authority

Rising Edge Ltd is an intermediary and not an insurer. Rising Edge Ltd does not make any personal recommendation regarding the sale of insurance policies. All pre-contractual communications are made in accordance with authorisation the insurer, Accredited Insurance (Europe) Ltd, has granted to Rising Edge Ltd under the terms of a contract between Rising Edge Ltd and the insurer. This contract makes Rising Edge Ltd the Agent of the insurer and gives them authority to perform certain acts on the insurer's behalf.

Proposing Company Details

1. Company Name:

Company Registration Number:

Registered Address:

Public Private Latest Turnover

2. How many Non-Executive Directors to be covered?

3. Does the Proposing Company Indemnify the Non-Executive Directors? Yes No

4. Does the Proposing Company, currently purchase Directors and Officers Liability Insurance?

Yes No

If 'Yes' to the above, please confirm the total limits purchased, if known

5. What is the total aggregate policy limit requested?

£500k £1m £1.5m £2m £2.5m £3m
£3.5m £4m £4.5m £5m Other (please describe below)

This limit will be shared equally amongst the Non-Executive Director(s) unless a different allocation is requested below

Rising Edge Ltd, a Company registered in England and Wales No. 9127174

Regulated by the Financial Conduct Authority No. 979552

Trading address
Rising Edge Ltd, 3 Lloyd's Avenue,
London EC3N 3DS, United Kingdom.

Registered office
Rising Edge Ltd, 4-8 The Centre,
Braintree, CM7 3RU, United Kingdom.



Claims History

6. Please read the following statements and confirm as indicated below:

- (a) No claim, proceeding or demand has been made or brought against the Proposing Company or the Non-Executive Director(s) relating to their appointment(s) as NED(s) at the Proposing Company in the last five years whether insured or not;
- (b) The Proposing Company and the Non-Executive Director(s) in relation to their appointment(s) as NEDs at the Proposing Company have not been the subject of any regulatory, administrative or governmental investigation in the last five years whether insured or not;
- (c) The Proposing Company is not aware of any act, error, omission, event, circumstance or incident which may give rise to a claim, proceeding or demand or any regulatory, administrative or governmental investigation.

All the statements above are true and accurate:

Yes No

If 'No', please provide details below or on a separate sheet (please include a description of the matter (including allegations if advanced), nature and extent of damages/loss, name of claimant, whether matter is open or closed, amount of defence costs incurred/settlements agreed and/or paid):

Important Notice

Before commencement of any insurance policy, the Proposing Company and the Non-Executive Directors are required to make a fair presentation of the risk in accordance with the Insurance Act 2015.

The Company and Non-Executive Directors must disclose all material circumstances which the Company/Non-Executive Directors knows or ought to know or, failing that, has given us, Rising Edge (acting as agent of Accredited Insurance (Europe) Limited), sufficient information to put a prudent insurer on notice that it needs to make further enquiries for the purpose of revealing those material circumstances.

A material circumstance is one which would influence a prudent insurer's judgment of the risk.

If the Company or Non-executive Director has any questions regarding the duty to make a fair presentation of the risk then please contact your broker for further information.

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Declaration of the Proposing Company

It is declared that the Proposing Company has made a fair presentation of the risk. This declaration is signed by the director or officer who is responsible for arranging insurance on behalf of the Non-Executive Directors. Please also provide signed declarations by the Non-Executive Directors who are the subject of this proposal by using the NED Protect Individual Proposal Form.

Name:

Signature:

Position:

Date:

Data protection notice

Rising Edge collects and uses information (including any personal data) provided by the Company in order to consider providing an insurance quote for the individuals intended to be insured.

If Rising Edge needs to process or obtain any special category data not provided by the Company within this proposal form then Rising Edge will seek consent from the Company before doing so. If the Company is providing any personal information on behalf of an individual, then the Company must inform that individuals of this notice.

Rising Edge may share the information collected with a number of third parties such as agents, brokers, reinsurers, regulators and law enforcement agencies. Rising Edge will only disclose any personal information to the extent required or permitted by law.

Rising Edge's privacy notice is available at www.risingedge.co

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NED Protect Individual Proposal Form (1)

Non-Executive Director Roles

1. Name:

2. Country of residence:

3. Other Non-Executive positions:

	NED Position 1		NED Position 2		NED Position 3	
Company Name:						
Registered Address:						
Is the Company:	Public	Private	Public	Private	Public	Private
Latest Annual Turnover:						
Does the Company indemnify its NEDs?	Yes	No	Yes	No	Yes	No
Does the Company currently purchase Directors and Officers Liability Insurance?	Yes	No	Yes	No	Yes	No
	Don't know		Don't know		Don't know	
If 'Yes' to question above, please confirm the total limits purchased, if known.						

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Claims History

3. Please read the following statements and confirm as indicated below:

- (a) No claim, proceeding or demand has been made or brought against the Non-Executive Director named below in the last five years (whether insured or not);
- (b) The Non-Executive Director named below has not been the subject of any regulatory, administrative or governmental investigation in the last five years (whether insured or not);
- (c) The Non-Executive Director named below is not aware of any act, error, omission, event, circumstance or incident which may give rise to a claim, proceeding or demand or any regulatory, administrative or governmental investigation.

All the statements above are true and accurate:

Yes No

If 'No', please provide details below or on a separate sheet (please include a description of the matter (including allegations if advanced), nature and extent of damages/loss, name of claimant, whether matter is open or closed, amount of defence costs incurred/settlements agreed and/or paid):

Important Notice

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If the Company or Non-executive Director has any questions regarding the duty to make a fair presentation of the risk then please contact your broker for further information. Non-Executive Director Details

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Declaration of the Non-Executive Director

It is declared that the Non-Executive Director has made a fair presentation of the risk.

Name:

Signature:

Position:

Date:

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NED Protect Individual Proposal Form (2)

Non-Executive Director Roles

1. Name:

2. Country of residence:

3. Other Non-Executive positions:

	NED Position 1		NED Position 2		NED Position 3	
Company Name:						
Registered Address:						
Is the Company:	Public	Private	Public	Private	Public	Private
Latest Annual Turnover:						
Does the Company indemnify its NEDs?	Yes	No	Yes	No	Yes	No
Does the Company currently purchase Directors and Officers Liability Insurance?	Yes	No	Yes	No	Yes	No
	Don't know		Don't know		Don't know	
If 'Yes' to question above, please confirm the total limits purchased, if known.						

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Claims History

3. Please read the following statements and confirm as indicated below:

- (a) No claim, proceeding or demand has been made or brought against the Non-Executive Director named below in the last five years (whether insured or not);
- (b) The Non-Executive Director named below has not been the subject of any regulatory, administrative or governmental investigation in the last five years (whether insured or not);
- (c) The Non-Executive Director named below is not aware of any act, error, omission, event, circumstance or incident which may give rise to a claim, proceeding or demand or any regulatory, administrative or governmental investigation.

All the statements above are true and accurate:

Yes No

If 'No', please provide details below or on a separate sheet (please include a description of the matter (including allegations if advanced), nature and extent of damages/loss, name of claimant, whether matter is open or closed, amount of defence costs incurred/settlements agreed and/or paid):

Important Notice

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Declaration of the Non-Executive Director

It is declared that the Non-Executive Director has made a fair presentation of the risk.

Name:

Signature:

Position:

Date:

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NED Protect Individual Proposal Form (3)

Non-Executive Director Roles

1. Name:

2. Country of residence:

3. Other Non-Executive positions:

	NED Position 1		NED Position 2		NED Position 3	
Company Name:						
Registered Address:						
Is the Company:	Public	Private	Public	Private	Public	Private
Latest Annual Turnover:						
Does the Company indemnify its NEDs?	Yes	No	Yes	No	Yes	No
Does the Company currently purchase Directors and Officers Liability Insurance?	Yes	No	Yes	No	Yes	No
	Don't know		Don't know		Don't know	
If 'Yes' to question above, please confirm the total limits purchased, if known.						

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Claims History

3. Please read the following statements and confirm as indicated below:

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- (b) The Non-Executive Director named below has not been the subject of any regulatory, administrative or governmental investigation in the last five years (whether insured or not);
- (c) The Non-Executive Director named below is not aware of any act, error, omission, event, circumstance or incident which may give rise to a claim, proceeding or demand or any regulatory, administrative or governmental investigation.

All the statements above are true and accurate:

Yes No

If 'No', please provide details below or on a separate sheet (please include a description of the matter (including allegations if advanced), nature and extent of damages/loss, name of claimant, whether matter is open or closed, amount of defence costs incurred/settlements agreed and/or paid):

Important Notice

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Declaration of the Non-Executive Director

It is declared that the Non-Executive Director has made a fair presentation of the risk.

Name:

Signature:

Position:

Date:

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