

**Proposal Form - Annexure**  
**Directors & Officers Liability Insurance**  
**(Outside Directorship)**

Name of Outside Entity	Country of Incorporation	Is Outside Entity public, private or other?	Does the Outside Entity indemnify its directors and officers?	Indicate D&O Insurance limit and deductible carried by the Outside Entity	Has the Outside Entity or its directors and officers been involved in any D&O litigation related to the Outside Entity? If yes, attach details.