

苏黎世中国董事、高级管理人员和公司责任险2009版附加删除非执行董事超额赔偿责任限额条款

双方理解并同意保单如下条款完全删除：

第3部分“**扩展保险责任**”之3.3“**非执行董事超额赔偿责任限额**”。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险合同的所有其他条款、条件和限制维持不变。

Deletion of Excess Limit of Liability for Non-Executive Directors

It is hereby understood and agreed that **Section 3 Extensions to Cover, 3.3 Excess Limit of Liability for Non-Executive Directors** of this Policy is deleted in its entirety.

All other terms, conditions and limitations remain unchanged.