

## 苏黎世中国非公司补偿类董事和高级管理人员责任险附加被保险人定义修正条款

双方理解并同意主险条款第二条定义 2.21 被保险人被全部删除并以以下内容替换：

2.21 被保险人包括任何被保险个人。

2.21.1 被保险个人指下列【填入条项编号-第(i) / (ii)项】自然人，但仅以其履行被保险公司的董事、高级管理人员或监事职责时为限：

- (i) [被保险个人名称]；或
- (ii) 在保险期限内根据[公司名称]特别书面要求或指示，担任被保险公司的董事或高级管理人员的自然人。

被保险个人还包括上述第(i)或(ii)项所述被保险个人的：

- (a) 配偶或事实上的配偶（包括同性伴侣关系）；以及
- (b) 已死亡、丧失行为能力、丧失偿付能力或破产时的遗产管理人、继承人、法定代理人或遗嘱执行人，

但仅限于因其对索赔中主张的财产享有权益而对其提出的索赔。

本附加条款与主险条款相抵触之处，以本附加条款为准，本保险单的所有其他条款、除外责任和条件维持不变。

### Definition of Insured Amended

In consideration of the premium charged, it is hereby understood and agreed that **Section 2 Definition 2.21 Insured** is hereby deleted in its entirety and replaced by the following:

2.21 **Insured** shall mean any **Insured Person**

2.21.1 **Insured Person** shall mean:

- (i) [named insured person]; or
- (ii) any natural person, or who was, is or during the **Policy Period** becomes a **Director or Officer** of the **Company**, at the specific written request or direction of the [company name] or its affiliates; but only when and to extent at such **Insured Person** is acting in such **Insured Person** capacity.

“**Insured Person**” is extended to include:

- (a) the spouse or domestic partner (including same sex relationship civil partnerships, if applicable); and
- (b) the administrator, heirs, legal representatives, or executor of a deceased, incompetent, insolvent or bankrupt estate, of an **Insured Person** referred to in (i) to (ii) above, to the extent that a **Claim** is brought against them solely by reason of them having an interest in property that is sought to be recovered in a **Claim**.

All other terms, conditions and limitations remain unchanged.