

苏黎世董监事及高级管理人员责任保险单臻选 2015 版 附加被保险公司定义修正条款

双方理解并同意，保险单**第三条定义 3.8 被保险公司**被全部删除，并以以下内容替换：

- 3.8 **被保险公司**包括：
- 3.8.1 以下公司：
[填写公司名称]
 - 3.8.2 上述 3.8.1 列明的公司过去、现在或将来的任何**子公司**（需满足本保险单第五条的条款和条件）；及
 - 3.8.3 由上述 3.8.1 列明的公司或其任何**子公司**独家控制或赞助的任何慈善基金会或慈善信托基金，但在本定义中不包括任何形式的养老基金、养老信托基金或养老计划；和
 - 3.8.4 在前述机构进入或被迫进入破产程序的情况下，指持有资产的债务人（或任何相关司法管辖区内具有等效地位的一方），如有。

本保险单的所有其他条款、除外责任和条件维持不变。

Definition of Company Amended

It is hereby understood and agreed that **Section 3 Definitions 3.8 Company** is hereby deleted in its entirety and replaced by the following:

- 3.8 **Company** shall mean:
- 3.8.1 below companies:
[input company name]
 - 3.8.2 any past, present or future **Subsidiary Company** of the companies listed in 3.8.1 (subject to the terms and conditions of Section 5 of the Policy); and
 - 3.8.3 any charitable foundation or charitable trust solely controlled or sponsored by the companies listed in 3.8.1 or their **Subsidiary Company** thereof; provided that this definition shall not include any pension or superannuation fund, trust or scheme; and
 - 3.8.4 in the event a bankruptcy proceeding shall be instituted by or against the foregoing entities, the resulting debtor-in-possession (or equivalent status in any applicable jurisdiction), if any.

All other terms, conditions and limitations remain unchanged.