

## 苏黎世董监事及高级管理人员责任保险单臻选 2015 版 附加重要人员损失批单

双方理解并同意，保险单**第二条扩展保险责任**增加以下条款：

### 重要人员损失

保险人承保被保险公司在**保险期限**内遭受的**重要人员损失**。

**重要人员**是指投保人的首席执行官（CEO）、首席财务官（CFO）和公司秘书。

**重要人员损失**是指作为**重要人员**的**董事**在**保险期限**内遭受永久残疾或死亡所直接引致的，**被保险人**获**保险人**事先书面同意（**保险人**不得无故迟延或拒绝给予同意）后，为了获得公共关系服务、执行官猎头服务，为公开该永久残疾或死亡的信息并减轻因此对**被保险人**经营造成的影响所发生的合理费用支出。

在此扩展条款下**保险人**的赔偿责任限额为[填写金额]（以下称“**分项赔偿责任限额**”），包含在**保险期限**内向所有**被保险人**支付的全部费用内。该**分项赔偿责任限额**是保险单**赔偿责任限额**的一部分而非其补充。保险单明细表第5项列明的**免赔额**不适用于本扩展条款。

本保险单的所有其他条款、除外责任和条件维持不变。

## Key Man Loss

It is hereby understood and agreed that the following extension is hereby added to the Policy:

### Key Man Loss

The **Insurer** shall reimburse the **Company** for a **Key Man Loss** sustained by the **Company** during the **Period of Insurance**.

**Key Man** means the Chief Executive Officer (CEO), Chief Financial Officer (CFO), and Company Secretary of the **Policyholder**.

**Key Man Loss** means reasonable costs and expenses incurred by the **Company** with the **Insurer's** prior written consent (which shall not be unreasonably delayed or withheld) in order to procure public relations services and / or executive search services and in order to manage the public communication of, and limit the disruption to the **Company's** business, that is directly caused by the permanent disability or death during the **Period of Insurance** of a **Director** who is specified as a **Key Man**.

Any payment(s) made by the **Insurer** under this endorsement shall be limited, in the aggregate to the sum of [input amount] (hereinafter “**Sublimit of Liability**”). This **Sublimit of Liability** shall form part of and not be in addition to the **Limit of Liability** of this Policy. **Deductible** written in Item 5 of the Schedule shall not apply to the cover available under this extension.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.