

MANAGEMENT LIABILITY



DIRECTORS & OFFICERS

- Side A, B and C
- Employment Practices Liability
- Fiduciary Liability
- Employee Crime
- Additional Side A limit
- Extensions: investigation cost, occupational health & safety, extradition costs and reputational damage

Available Options

- Primary or Excess Limits
- Policy Written in Canadian or US Currency
- Additional Defense Cost Options

PRIVATE COMPANY LIABILITY	NOT-FOR-PROFIT LIABILITY	PUBLIC COMPANY D&O
COVERAGE HIGHLIGHTS		
<ul style="list-style-type: none"> • Side A Coverage: Directors & Officers Liability – up to \$5,000,000 Limit • Side B Coverage: Company Indemnification – up to \$5,000,000 Limit • Side C Coverage: Company Liability – up to \$5,000,000 Limit • Employment Practices Liability – up to \$5,000,000 Limit • Fiduciary Liability – up to \$5,000,000 Limit • Employee Crime – up to \$2,000,000 Limit • Broad Definition of Claim includes: Civil Proceeding, written demand for Monetary Damages or Non-monetary Relief, Criminal or Penal Proceeding, Administrative or Regulatory Proceeding, Formal Investigations, Arbitration or Mediation, Pleading, Security Holder Derivative Demand and Service of a Subpoena • Third Party Employment Practices Liability • Wage and Hour Coverage • 90-day Window Post Expiry for Reporting of Claims, or Extended Reporting Period • 100% defense allocation for covered and uncovered claims • Additional Side A - Directors & Officers Limit • Non-rescindable clause • Full Severability of All Exclusions and Application • Worldwide coverage 	<ul style="list-style-type: none"> • Side A Coverage: Directors & Officers Liability – up to \$5,000,000 Limit • Side B Coverage: Organizational Indemnification – up to \$5,000,000 Limit • Side C Coverage: Organizational Liability – up to \$5,000,000 Limit • Employment Practices Liability – up to \$5,000,000 Limit • Definition of Insured persons includes directors, trustees, officers, employees, volunteers or staff members • Automatic coverage for Not-For-Profit subsidiaries • Broad Pollution defense for Insured Persons • Full Severability of All Exclusions and Application • Worldwide coverage 	<ul style="list-style-type: none"> • Side A Coverage: Directors & Officers Liability – up to \$5,000,000 Limit • Side B Coverage: Company Indemnification – up to \$5,000,000 Limit • Side C Coverage: Entity Liability for Securities Claims – up to \$5,000,000

TARGET CLASSES

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| <ul style="list-style-type: none">• Canadian based, Private Companies• Technology Companies• Biotech and Pharma Companies• Healthcare & Medical Clinics• Contracting and Construction• Professional Service Firms• Manufacturers, Wholesalers• Social Services and Associations• Traditional and Emerging Risks• Cannabis | <ul style="list-style-type: none">• Canadian based, Not for Profit Organizations• Research & Academic Associations• Sports & Recreation Clubs• Medical Causes• Charities• Community Organizations• Professional Associations | <ul style="list-style-type: none">• Manufacturing/Distribution• Professional Services• Wholesale Services• Communication Services• Hi-tech/Biotech/Cleantech• Medical products |
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MINIMUM DEDUCTIBLE AND PREMIUM

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| <ul style="list-style-type: none">• Minimum Deductible: \$0• Minimum Premium: \$2,000 | <ul style="list-style-type: none">• Minimum Deductible: \$0• Minimum Premium: \$1,000 |
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COVERAGE EXTENSIONS

- Outside Directorship
- Investigation Expense Coverage
- Extradition Proceedings
- Civil Fines & Penalties
- Occupational Health & Safety
- Additional Dedicated Limit



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