

MANAGEMENT LIABILITY



DIRECTORS & OFFICERS

- Side A, B and C
- Employment Practices Liability
- Fiduciary Liability
- Employee Crime
- Additional Side A Limit
- Extensions: Investigation Costs, Occupational Health & Safety, Extradition Costs

Available Options

- Primary or Excess Limits
- Policy Written in Canadian or US Currency

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: Entity Coverage - up to \$5,000,000 Limit • Outside Directorship 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, 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 Applications • 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

MANAGEMENT LIABILITY



PRIVATE COMPANY LIABILITY	NOT-FOR-PROFIT LIABILITY	PUBLIC COMPANY D&O
TARGET CLASSES		
<ul style="list-style-type: none"> • Canadian based, Private Companies • Technology Companies • Biotech and Pharmaceutical Companies • Healthcare & Medical Clinics • 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"> • Canadian listed • Hi-tech / Biotech / Cleantech • Medical Products
MINIMUM DEDUCTIBLE AND PREMIUM		
<ul style="list-style-type: none"> • Minimum Deductible: \$0 • Minimum Premium: \$500 	<ul style="list-style-type: none"> • Minimum Deductible: \$0 • Minimum Premium: \$500 	

****Multi-year Policies Available****