

## Complete Directors & Officers Renewal Schedule

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Your insurance policy is due for renewal on 28/10/2025.

Have you checked that your insurance cover still meets your needs?

**You have been insured with Allianz Insurance Plc for a number of years. You may be able to get the insurance cover you want at a better price if you shop around.**

It is important that you do not base your decision on price alone, so please ensure the cover you purchase correctly reflects your needs. Your Insurance Adviser can also provide suitable alternative quotes at your request.

The premium, terms and conditions of your policy have been based on the information we have received from you through your Insurance Adviser. If any of the information is incorrect it is important that you contact your Insurance Adviser so that your cover remains operative. If you have any doubts about what you should disclose, then contact your Insurance Adviser.

Renewal Premium:	£137.65	Last Year's Premium:	£137.65
Insurance Premium Tax:	£16.51	Insurance Premium Tax:	£16.51
<b>Total Renewal Premium:</b>	<b>£154.16</b>	<b>Last Year's Total Premium*:</b>	<b>£154.16</b>

\*If you have made any changes to your policy in the last 12 months the amount shown as Last Year's Total Premium is what you would have paid if the changes had been in place at the start of your last policy year.

Insurance Premium Tax is stated at the prevailing rate.

This Schedule should be read in conjunction with the Complete Directors & Officers policy overview (**ACOM4289/8**) and Complete Directors & Officers policy wording (**ACOM4288/8**).

<b>Policy Number:</b>	LB13307503		
<b>Account Number:</b>	07/20161	<b>Insurance Advisor:</b>	Chris Knott Insurance Cons Ltd
<b>The Insured:</b>	HUGHENDEN COURT (HASTINGS) RTM COMPANY LIMITED		
<b>Postal Address:</b>	C/O Housemartins Property Management, 11 High Street, Seaford, East Sussex, United Kingdom, BN25 1PE		
<b>Effective Date:</b>	28/10/2025	<b>Renewal Date:</b>	28/10/2026 at 00.01 hrs
<b>Business Description:</b>	Building Management		
<b>Registered Address:</b>	C/O Housemartins Property Management, 11 High Street, Seaford, East Sussex, United Kingdom, BN25 1PE		

**Clauses applicable to the whole policy** (please refer to the Clause Details for full wordings)

**C/6208/1 - Policy Amendments - Cyber Event - Directors and Officers**

## Directors & Officers Liability

Turnover or income in the last 12 months	£64,000
Limit of Indemnity	£500,000
Excess	£0
Retroactive Date (if different to incorporation date)	28/10/2015

## Company Entity Liability Cover

Limit of Indemnity	£500,000
Excess	£5,000
<b>Company Entity Employment Practice Cover</b>	Not Insured

<b>Commercial Crime</b>	Not Insured
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<b>Pension Trustee Liability</b>	Not Insured
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## Clause Details

### C/6208/1 - Policy Amendments - Cyber Event - Directors and Officers

#### Section Exclusions - Cyber Event - Directors and Officers

This Policy shall not cover any Loss, damage, fees, costs, charges, expenses or liability in connection with any Claim arising out of, based upon or attributable to any Cyber Event

The Policy definition of Cyber Event is deleted and replaced as follows: -

Cyber Event means any actual, alleged or suspected:

Damage to, loss, destruction, corruption, theft, or loss of operational control of data, or unauthorized or negligent processing, collection, recording, retrieval, disclosure, dissemination, or disposal of data, by the Insured, an independent contractor or an outsourced service provider of the Insured Company; and/or

Unauthorized access to or use of any personal information, personal data or confidential information (other than information that is lawfully available in the public domain or to the general public unless such information which had been publically available became uniquely identifiable through collection and/or processing) while under the care and custody, or control, of the Insured, an independent contractor or an outsourced service provider of the Insured Company; and/or

Non-physical and technological failure of the Company's Computer System, or failure of technological security measures aimed at protecting data in any form. This includes, but is not limited to, any interruption of the Insured Company's business caused by such event(s); and/or

Malicious direction of network traffic, introduction of malicious computer code, or other malicious attack directed at, occurring within, or utilizing the Company's Computer System. This includes, but is not limited to, any interruption of the Insured Company's business caused by such event(s); and/or

Interruption of the Insured Company's business caused by an accidental, unintentional or negligent act, error or omission of the Insured person in the operation or maintenance of the

Company's Computer System which causes total or partial unavailability of the Company's Computer System; and/or

Breach of laws and regulations pertaining to privacy and resulting from items (a) to (e) above. For the purposes of items A and C of Cyber Event definition, data includes but is not limited to personal information, personal data and/or confidential information (other than information that is lawfully available in the public domain or to the general public unless such information which had been publically available became uniquely identifiable through collection and/or processing) in any form.

Company's Computer System means a computer system (including, but not limited, to hardware, software and/or computer programs) leased, owned or operated by or which is made available or accessible to the Insured Company or its outsource service provider(s) for the purpose of storing and processing the Insured Company's electronic data or software.

The following Automatic Extensions are hereby deleted: -

(i) Extension 13 of the Directors and Officers Liability Section

(ii) Extension 3 of the Commercial Crime Section

All other terms, conditions, provisions, Exclusions and limitations of this Policy otherwise remain unchanged.