

Renewal Declaration

Directors and Officers



Section 1

Statement

I/We, on behalf of all Insured and after having made full enquiries, declare that the information given in the last completed Proposal Form and any additional information provided during the Insurance Period has not materially altered (including the financial position of the Insured), and I/we make the following declarations:

1. Company Name: _____

2. There has not been any material change in the financial position or capital structure of the Company, and there is no matter that is not shown in the latest financial statements that may materially affect the financial position of the Company, nor is any Director or Officer of the Company aware of any facts or circumstances which may affect the ability of the Company to meet its debts as and when they fall due? Yes [] No []

If YES, please provide full details: _____

3. Is the Proposer aware, after enquiry of any circumstances or incident, which may give rise to a Claim? Yes [] No []

If YES, please provide further details: _____

4. The Insured agrees to immediately, and before inception of the proposed insurance, inform DUAL New Zealand of:

a. any change in the information provided or previously provided, including but not limited to the financial position of the Insured? Yes [] No []

If YES, please provide full details: _____

b. any alteration in the state or condition of the subject matter of the proposed insurance, including but not limited to any conduct by the Insured/us/me that result in such an alteration or has effect of allowing such an alteration? Yes [] No []

If YES, please provide details: _____

c. any claim, or circumstances that may give rise to a Claim, against the Insured of which I/we become aware? Yes [] No []

If YES, please provide details: _____

Section 2 | Further Declaration to the Proposal**AFTER INQUIRY**

I/We, on behalf of the Insured declare that the statements and particulars in this Renewal Declaration are true and that no material facts have been misstated or suppressed after enquiry. I/We on behalf of the Insured agree that should any of the information given by us (including in the last completed Proposal Form) alter between the date of this Renewal Declaration and the inception date of the insurance to which this Declaration relates, I/We will give immediate notice thereof. I/We, on behalf of the Insured agree that the Underwriters may use and disclose my/Our personal information in accordance with the 'Privacy Collection Statement' in the Proposal Form. I/We acknowledge the Insured has read the policy wording and associated endorsements and are satisfied with the coverage provided, including the limitations and restrictions on coverage.

The undersigned agrees that this Renewal Declaration, together with any other information supplied by us (including in the last completed Proposal) form shall form the basis of any contract of insurance effected thereon.

TO BE SIGNED BY PARTNER / DIRECTOR OR PRINCIPAL OR EQUIVALENT

Full Name: _____

Position: _____

Signature: _____ Date: / /

NOTE: PLEASE ATTACH THE COMPANY'S LATEST AUDITED FINANCIAL STATEMENTS AND ANNUAL REPORT.