ZURICH

Authorised signatories

Group Life

To: Zurich Assurance Limited (Zurich)

Policyholder

Policy number

The policyholder should normally sign forms in connection with the administration of any Group Insurance contract.

However, we realise that there may be occasions when this will not always be possible or practical. To aid prompt processing of such forms, Zurich will accept forms signed by others for whom prior authorisation by the policyholder has been provided to us.

You can use this form to provide us with details of the individuals you have delegated and authorised to sign on your behalf. This form is additional to and should be read in conjunction with the original proposal/application form.

You must include the full name, position and specimen signature for each individual who you authorise to complete and sign forms in the future.

Authorised signatories

Full name

Position

Signature

Full name

Position

Signature

Full name

Position

Signature

Full name

Position

Signature

We, the undersigned policyholder, confirm that:

1. The individuals named as authorised signatories are authorised to sign on our behalf.
2. Any forms carrying the signature of any of the individuals named as authorised signatories may be relied upon by Zurich as though signed by us and we hereby release, discharge and agree to indemnify Zurich from and against all liabilities whatsoever arising out of this authorisation.

Signed by/on behalf of the policyholder (*see Notes):

Signature

Date D D M M Y Y Y Y

Name

Capacity

*Notes:

- Where the policyholder is a limited company (or a limited company as trustee of a group life scheme), this form must be signed by one of the company's directors or the company secretary.
- Where the policyholder is a partnership or sole proprietor, this form must be signed by a partner or the proprietor.
- Where the policyholder is the trustees of a group life scheme, if the trustees are individuals, this form should be signed by one of the trustees.
- For other types of entities the signatories should be determined from their constitution.
- The person who signs this form on behalf of the policyholder must not be one of the individuals named as an authorised signatory.