

Excess Directors' and Officers' Liability

Housing Association proposal form

Please note that the completion and submission of this form does not bind you or us to enter into a contract of insurance. In order to minimise the need for further clarification please answer all questions fully.

You understand that you must make a fair presentation of the risk to us when completing this form and at inception, renewal and whenever you request changes to your policy. This means that you must tell us about all facts and circumstances which may be material to the risks covered by the policy in a clear and accessible manner and must not misrepresent any material facts. A material fact is one which would influence our acceptance or assessment of the risk. If you have any doubt about facts considered material, it is in your interest to disclose them.

If you do not make a fair presentation of the risk the policy may be avoided, written on different terms or a higher premium may be charged, depending on the circumstances of the failure to present the risk fairly.

Step 1: Complete the details below regarding the Association and its subsidiaries

Name of Association

Full address of Association (including postcode)

Number of Housing Units

Step 2: Select the required excess limit

£1m £2m £2.5m £5m

Step 3: Confirm that the Association and its subsidiaries:

- Is a UK registered housing association with no assets, income, or employees based or derived from outside the UK.
- Is a member of the National Housing Federation, the Scottish Federation of Housing Associations or the Welsh Federation of Housing Associations.
- Is not involved in activities outside the provision of social housing.
- Has continually carried on municipal activities for at least 18 months and filed Report & Accounts.
- Latest audited report & accounts show a retained profit, positive net worth and does not have an audit qualification and are not the subject of an administration order.
- Does not currently hold this type of insurance with Zurich Insurance plc.
- Has no claims or circumstances which may give rise to a claim under this policy.
- Has not had an insurance company cancel or decline one of your policies, applied special terms when renewing your policy or refused to renew your policy.
- Are not the subject of any proposal relating to its acquisition or merger by or with another entity and have no plans to dissolve the association.

Yes No

(if No, please provide details below and refer to your Zurich Risk and Insurance Consultant)

Step 4: Complete the Declaration

I/we declare that the statement and particulars in this proposal are true and complete. I/we have made a fair presentation of the risk and have not misrepresented or suppressed any material facts after full enquiry of relevant parties within my/our organisation. I/we agree to the contract of insurance being prepared using the information I/we have supplied in this form, along with any associated information I/we have supplied. I/we shall inform you of any material alteration to those facts and/or the information supplied before completion of the contract of insurance.

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| Signed |
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Date

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Print name

Position held

Zurich Municipal

Zurich Municipal is a trading name of Zurich Insurance plc.
A public limited company incorporated in Ireland Registration No. 13460.
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Our FCA Firm Reference Number is 203093.

Communications may be monitored or recorded to improve our service and for security and regulatory purposes.

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