

**MAPFRE****MIDDLESEA****Directors & Officers Liability Policy Schedule**

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| <b>Insured</b>                | TSAM Limited and/or The Scout Association of Malta each for their respective rights and interests                                                                                                                                                                  |
| <b>Postal Address</b>         | The Scout Association of Malta, Sarria Street, Floriana FRN1480                                                                                                                                                                                                    |
| <b>Source</b>                 | Michelle Falzon                                                                                                                                                                                                                                                    |
| <b>Policy Number</b>          | P46000026                                                                                                                                                                                                                                                          |
| <b>Policy Period</b>          | <b>From:</b> 06 November 2017 <b>To:</b> 05 November 2018<br>and any subsequent period in respect of which the Insured shall have paid and the Insurer shall have accepted the premium required for the renewal of this Policy.<br><br><b>Renewal:</b> 06 November |
| <b>Business/Occupation</b>    | Management of the economic activities of The Scout Association of Malta                                                                                                                                                                                            |
| <b>Territorial Limits</b>     | The Maltese Islands                                                                                                                                                                                                                                                |
| <b>Address of Head Office</b> | The Scout Association of Malta, Sarria Street, Floriana FRN1480                                                                                                                                                                                                    |

**Limit of Indemnity**

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| <b>Item</b> | <b>Description</b>                                                                                                                                                                                                                                   | <b>Sum Insured</b> |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1           | The Limit of Indemnity payable by the Company under this Policy in respect of any one claim and in the aggregate in any one period of insurance including all costs and expenses incurred in the defence or settlement of any claim under the policy | € 1,000,000        |

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| <b>Endorsements</b> | The following terms are deemed to be incorporated in the Policy in addition to the standard policy wording: |
|---------------------|-------------------------------------------------------------------------------------------------------------|

- 1/2017 – Company Derivative Action Costs
- 2/2017 – Retired Directors
- 3/2017 – New Subsidiaries
- 4/2017 – Non-Executive Directors – Restated
- 5/2017 – Emergency Costs and Expenses
- 6/2017 – Spousal/Legal Representatives Cover
- 7/2017 – Avoidance Waiver
- 8/2017 – Claims Provision (a) – Restated





# MAPFRE

## MIDDLESEA

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|---------------------------|---------------------------------|
| <b>Deductibles</b>        | € 1,200.00 each and every claim |
| <b>Annual Premium</b>     | € 1,000.00                      |
| <b>Premium</b>            | € 1,000.00                      |
| <b>Document Duty</b>      | € 110.00                        |
| <b>Administration Fee</b> | € 5.00                          |



**Signed for and on behalf of**  
**MAPFRE Middlesea plc**

**Dated:** 29 November 2017  
**EXD:** claudiom