

Lumley General Insurance (N.Z.) Limited, Head Office, Lumley Centre, 88 Shortland Street, PO Box 2426, Auckland, New Zealand, Tel 09 308 1100, Fax 09 308 1114

The Directors and Officers Liability Insurance proposal dated:        /        /

still remains true and correct and we are unaware of any claims or circumstances that have not been disclosed.

Name(s) of Insured Entity:

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Insured(s) signature:

Title: \_\_\_\_\_ Date:        /        /