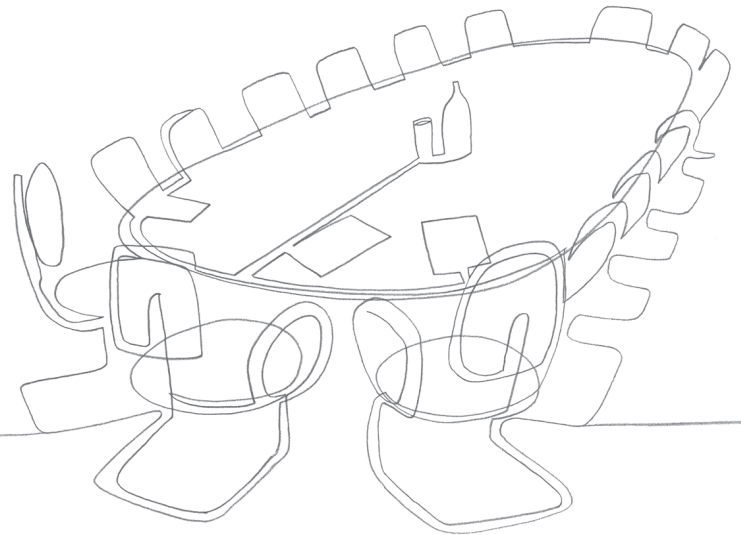


Beazley Armour

The risks confronting company directors and officers have grown steadily in scale and variety. Launched in April 2008, Beazley Armour has been carefully designed to offer broad Side A coverage and one of the most convenient policy forms in the insurance market today.



Beazley Armour

Beazley Group

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Side A insurance policies protect directors and officers in cases where indemnification by the company is not available. The Beazley Armour Boardroom Protection products provide broad form coverage for directors and officers for non indemnifiable claims, arising out of derivative lawsuits, regulatory proceedings and adverse proceedings in bankruptcy.

Highlights

- Policy is non rescindable
- Policy limits automatically reinstated twice for all D&Os, on a round the clock basis, for a separate claim
- Optional additional excess limit for independent directors, same claim
- ERISA, lvi, pollution, bodily injury, prior notice, and prior act of subsidiary exclusions removed
- Broad investigation & inquiry coverage
- DIC coverage for scheduled countries, including international drop down.

Key territories

US domiciled companies

Non-US domiciled companies through our London office

Admitted/Non-admitted

Both available

Target market

US publicly traded companies in all industries, excluding financial institutions

Limits

\$25,000,000

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