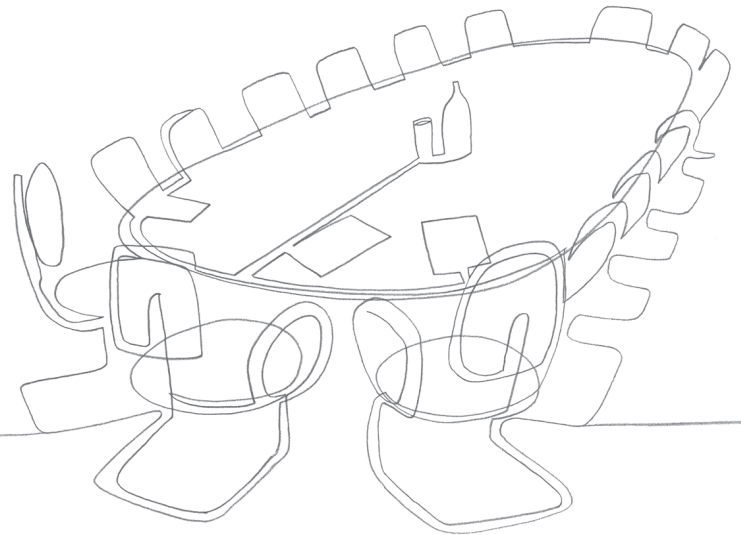


Beazley Armour

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. They have grown in popularity in recent years, following the corporate scandals early in the decade and in tandem with the more recent growth of derivative lawsuits – suits brought by shareholders on behalf of the company against its directors and officers, alleging breach of fiduciary duties.

Comprehensive and flexible

Beazley Armour can be underwritten on either a primary or an excess basis. Coverage is worldwide and policy limits are up to \$25 million.

Key benefits include:

- Policy limits automatically include double reinstatements
- Policy is non-rescindable
- Policy follows the form of underlying insurance language when written on an excess basis, minimizing the scope for confusion that might otherwise be created. In the event, however, that any of the Beazley Armour policy definitions were to conflict with those in the underlying insurance, the broadest applicable definition would apply.

- When underwritten on an excess basis, difference in conditions coverage responds to protect the insured in the event that the underlying policy is rescinded; cannot or will not pay; or does not pay due to a stay injunction order in connection with bankruptcy proceedings.
- Automatic coverage for acquisitions
- The form does not contain ERISA, insured vs. insured, pollution or bodily injury exclusions.
- Coverage for outside directorships held by insured directors and officers at the request of the company
- Optional international coverage with Beazley Bridge*

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