

苏黎世董监事及高级管理人员责任保险单臻选 2015 版附加

外部机构高管定义修正条款

双方理解并同意，本保险单第三条定义的 3.46 外部机构高管以以下内容替换：

- 3.46 **外部机构高管**是指按照被保险公司的指令和要求，
- 3.46.1 过去、现在或将来担任；或
 - 3.46.2 在保险期限内担任
- 外部机构**的董事、监事或高级管理人员（或任何其他国家的类似高管或管理职位）的
被保险公司和/或[填写附加机构名称]的任何董事、监事或高级管理人员或任何雇员。

本保险单的所有其他条款、除外责任和条件维持不变。

Definition of Outside Entity Executive Amended

It is hereby understood and agreed that **3.46 Outside Entity Executive** of **Section 3 Definitions** of this Policy is deleted in its entirety and replaced as follows:

- 3.46 **Outside Entity Executive** shall mean any **Director or Officer** or any **Employee** of the **Company** and/or [input additional entity name] who:
- 3.46.1 did, does or will serve or act; or
 - 3.46.2 during the **Period of Insurance** is serving or acting,
in the capacity as a director or officer (or equivalent executive or management position in any other country) of an **Outside Entity** at the **Company's** specific direction and request.

ALL OTHER TERMS, CONDITIONS AND EXCLUSIONS REMAIN UNCHANGED.