

ANNEX 1

Extract from Zurich Municipal Select Policy Wording

Outside Entity Contingency Cover

2A.4. At the insured's request the insurer will indemnify any employee or member arising from their service on the board or participation in the capacity of governor, officer, trustee, director committee member or other official of any not for profit entity other than the insured.

Provided always that:

- a) The service or participation by the employee or member is specifically requested by the or under the specific direction of the insured.
- b) The insured is legally entitled to approve the service or participation and to indemnify the employee or member in respect of it.