

#### 华泰财险附加被保险机构定义条款（CB 版）

本保险合同双方当事人同意在本保险合同中加入本附加条款，并就下列事项达成一致（本附加条款之外的事项均以本保险合同的其他条款、条件、除外责任和赔偿限额为准）：

本保险合同适用如下定义：

**被保险机构**是指主被保险机构及其任何子公司、任何基金的投资管理机构、任何基金以及任何投资控股公司。

就本附加条款而言，**投资控股公司**是指为明细表所列主体而创建或获得的，在美利坚合众国或其领土以外注册的任何实体，且基金持有或控制超过百分之五十（50%）的已发行证券或者选举董事或选择普通合伙人或管理成员的投票权。

本保险合同其他条款维持不变。

#### G17 INSURED ORGANISATION – AMENDED

By way of endorsement to the **Policy**, and solely for the purpose of this endorsement, the parties agree as follows (subject otherwise to all other terms, conditions, limits of liability and exclusions of the **Policy**):

Definition 3.24 of this **Policy**, **Insured Organisation**, is amended as follows:

**Insured Organisation** means the **Principal Organisation**, any **Subsidiary**, any **Investment Manager** of any **Fund**, any **Fund** and any Investment Holdings Company.

For the purpose of this endorsement, **Investment Holding Company** means any entity domiciled outside of the United States of America or its Territories, which is created or acquired for the purpose of [ ] and in which a **Fund** owns or controls greater than fifty percent (50%) of the outstanding securities or voting rights representing the present right to vote for election of directors or to select general partners or managing members."

In all other respects this **Policy** remains unaltered.