

华泰财险附加外部组织定义条款（CB 版 A 款）

本保险合同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、赔偿限额和除外责任为准）：
本保险合同中“外部组织”具有如下含义：

外部组织是指被保险个人在其中担任外派董事的：

- (a) 在保险期间生效时、之前或之后，由被保险机构持有未超过 50% 已发行有表决权股份的任何主体（除被保险机构以外）；或
- (b) 任何非营利机构；

外部组织不包括下列任何机构：

- (i) 其证券在美国境内的任何交易所挂牌或交易；或
- (ii) 其 20% 以上的营业收入来源于投资银行、避险基金或私募股权投资者。

本保险合同的其他条款维持不变。

G09 DEFINITION OF OUTSIDE ORGANISATION - AMENDED

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

The Definition 3.40, “Outside Organisation” of this **Policy** is deleted and replaced with the following:

3.40 Outside Organisation means:

- (a) any entity, other than the **Insured Organisation**, in which the **Insured Organisation** owns on, before or after the inception of the **Policy Period**, up to fifty percent (50%) of issued and outstanding voting shares; or
- (b) any **Non-Profit Organisation**;

in which an **Insured Person** holds an **Outside Directorship**.

Outside Organisation does not include any entity which:

- (i) has any securities listed or traded on any exchange in the United States of America or its Territories; or
- (ii) derives more than twenty percent (20%) of its revenue from investment banking, hedge funds or private equity investments.

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