

Directors and Officers Liability Insurance

<u>Policyholder:</u>	Wingate Institute for Physical Education and Sports and/or Wingate Institute – The National Institute for Sports and/or The National Institute of Excellence in Sports named after Orde Charles Wingate (Wingate Institute)
<u>Address:</u>	Netaniya, Israel
<u>Policy Period:</u>	July 1 st , 2021 - as agreed but no less than 12 month.
<u>Limits of liability:</u>	USD 10,000,000 for each and every occurrence and annual aggregate limit. In addition of reasonable defence costs above the limit of liability, in accordance with section 66 to the Insurance Contract Law, 1981. With regards to claims filed outside the state of Israel, the reasonable defence costs will also be in addition to the Limit of Liability.
<u>Retroactive Date:</u>	Unlimited
<u>Prior & Pending claims:</u>	01.05.1999, But in respect of The Company for the Development of Wingate Institute Ltd: 18.05.2004 But in respect of limits of liability of USD 500,000 in excess of USD 1,500,000: 05.05.2008 But in respect of limits of liability of USD 8,000,000 in excess of USD 2,000,000: 01.09.2013
<u>Territory and Jurisdiction Limits:</u>	Worldwide excluding U.S. & Canada. Any dispute between the assured and the insurer concerning the interpretation of this Policy shall be subject to the law of Israel and to the exclusive jurisdiction of any competent court within Israel
<u>Deductibles:</u>	USD _____
<u>Premium:</u>	USD _____
<u>Special conditions:</u>	Corporate Guard 97 Wording + Landoy wording amendments <ul style="list-style-type: none">• No Major shareholders exclusion• No Insured vs Insured exclusion• No Professional liability exclusion• No Patent and Intellectual property exclusion