

No Claims Declaration

Having made due inquiry of all proposed insured persons, the insured entity and its subsidiaries, other than matters already disclosed in the proposal, I confirm that:

1. There has not been, nor is there currently, any actual or pending actions, litigation, prosecution or other proceedings against the insured entity or its subsidiaries under any legislation or by a regulatory authority (including but not limited to the Corporations Law and the Trade Practices Act 1974);
2. There has not been, nor is there currently, any actual or pending investigations, examinations, inquiries or other proceedings concerning the affairs of the insured entity or its subsidiaries;
3. There has not been, nor is there currently, any actual or pending claims against a proposed insured person in their capacity as a director, officer, principal, partner or employee of either the insured entity, its subsidiaries or any other company, organisation, association or trust;
4. There are no fact or circumstances that exist that may give rise to a claim against any proposed insured person.
5. No proposed insured person has ever been declared a bankrupt, fined, penalised or subject to an inquiry in their capacity as a director, officer, principal, partner or employee of either the insured entity, its subsidiaries or any other company, organisation, association or trust.

Signed on behalf of :

Signed, Managing Director/CEO Date:

If you are unable to confirm the accuracy of any of the above statements, please attach details