



Fund D&O Insurance Portal

KEY POLICY FEATURES & BENEFITS

These are some of the key questions we get asked about our policy features and benefits. Our policy has been specifically crafted to offer the Directors of Fund vehicles (as defined in the policy) with some of the best protection in the market.

Normally Fund D&O policies exclude claims brought against the Corporate Entity, does this apply to your policies?

Omitting coverage for the Corporate Entity can be a tough call, which is why we've opted to include it. In fact, we provide this coverage at no extra charge.

Are the insurers experienced and reliable?

Certainly. We have used Lloyd's of London lead capacity, which has been supported by one of the largest insurance companies in the world.

The Insurers are: Mosaic Europe and Allied World Assurance Company.

If I make a claim, is there a policy excess to pay?

No, we do not have any excess on our policies. It is referred to as a Retention in our contract, but it doesn't matter who is sued, if the policy is "triggered" there won't be any additional payment required, except for the premium, of course.

Does the policy contain lots of hidden exclusions?

The policy has limited exclusions, which means, the policy is designed to offer the broadest protection available under the current market conditions. This is a position which is constantly evaluated to ensure you keep the best protection at each and every renewal.

If I retire from a board position, do I remain insured under the policy?

Definitely. The policy is designed to ensure you have a comfortable retirement from your current role. There is no additional cost for this benefit.

I'm a Non-Executive, do I get more coverage than the Executive Directors'?

Typically, you would have to pay more for Executive Director coverage since other policies impose limits. But with our policy, everyone benefits from increased protection.

Our policy limit is reinstated for all Directors once the liability limit is exhausted. We strive to include everyone and ensure that all Directors are compensated first and foremost.



I might want to increase my level of cover if the pricing is competitive, how can you help on this?

Our portal offers limits of liability up to 10,000,000 in multiple currencies (USD/EUR/GBP). If you require additional protection beyond these limits, please don't hesitate to reach out to one of the team members listed below - we'd be delighted to help.

If you have any questions or want more information, please contact a member of the BMS team using the details below.

Drew Harvey

+44 (0)7765 745 294

drew.harvey@bmsgroup.com

Dominic Kennedy

+44 (0)7385 939 064

dominic.kennedy@bmsgroup.com

Priscilla Osibona

+44 (0)7876 745 632

priscilla.osibona@bmsgroup.com

For more Information on Fund D&O insurance and our portal visit bmsgroup.com/fund-do-insurance-portal

This is a marketing communication.

BMS Group Ltd is authorised and regulated by the Financial Conduct Authority, Firm Reference Number 309686, One America Square, London EC3N 2LS. Registered in England 1479949. Accredited Lloyd's Broker

BMS Finpro Ltd is an appointed representative of BMS Group Ltd which is authorised and regulated by the Financial Conduct Authority. Firm Reference Number 967912