

TRUSTEES EXTENSION (EXCLUDING PENSION FUND TRUSTEES)

DEFINITION 3.32 is deleted.

DEFINITION 3.36 is deleted and replaced by:

You or **Your** means any natural person who, at the date of Policy inception, has been, is or who, during the **Policy Period** becomes:

- (a) a **Director** or trustee of the **Company**; or
- (b) an **Outside Entity Director or Officer**; or
- (c) an employee of the **Company** who is joined as a party to any action against any person defined in (a) or (b) above; or an employee while acting in a managerial or supervisory capacity; or
- (d) an employee of the **Company** who is employed as a lawyer who in their capacity as such must comply with Sarbanes Oxley 2002.
- (e) an **Approved Person**.

The above definition does not include external auditors of the **Company** or any trustee or administrator of any pension, profit sharing, health, welfare or any other employee benefit programme established by the **Policyholder**.

Your shall be interpreted as to be consistent with **You**.