

**ENTITY DEFENCE COVER ENDORSEMENT**

Notwithstanding anything contained within this Policy to the contrary, coverage is extended as follows:

**We** shall pay on behalf of the **Company** any **Defence Costs** from any **Claim** first made against the **Company** and notified to **Us** during the **Policy Period** arising out of or in connection with any **Company Wrongful Act**.

**Defence Costs** are provided up to a maximum inner aggregate limit of GBP

For the purposes of this endorsement the following definitions apply:

**Company Wrongful Act** means any actual or alleged act, error, omission, conduct, misstatement, misleading statement, neglect or breach of duty, trust, contract, warranty of authority, statute or confidentiality committed by the **Company**

**ALL OTHER TERMS, EXCLUSIONS AND CONDITIONS OF THIS POLICY REMAIN UNALTERED.**