

APPENDIX I - DIRECTORS & OFFICERS LIABILITY RENEWAL PROPOSAL FORM



Chubb Insurance Company of Europe S.A.
106 Fenchurch Street,
London, EC3M 5NB.

Directors & Officers Liability: Renewal Proposal Form

1. Policyholder: The Christie NHS Foundation Trust
2. Principal Address: Wilmslow Road
Manchester
M20 4BX
3. Are quotations for other limits of liability required? No
If Yes, what levels?
4. During the last year has:
 - (a) The name of the Policyholder been changed? No
 - (b) Any acquisition or merger taken place? No
 - (c) The capital structure of the Policyholder changed? No
 - (d) Any divestiture taken place? No
 - (e) Any change in shareholdings exceeding 3% of more of the ordinary shares (directly or beneficially) taken place? No

If "Yes" has been answered to any of the above, please give details here or under separate attachment.

5.
 - (a) Has the Policyholder publicly revealed that it has under consideration at the present time any acquisitions, tender offers or mergers? No
 - (b) Are there at the present time any proposals of which the Policyholder is aware relating to its acquisition by any other company? No
 - (c) Has the Policyholder publicly announced any new public offering of securities within the next year? No

If "Yes" has been answered to any of the above, please give details here or under separate attachment.

6. Please give the total gross assets of the subsidiaries a) domiciled in the United States of America and b) domiciled in Canada.

a) N/A

b) N/A

7. Does Policyholder or any of its subsidiaries:

(a) Have any shares, bonds or any other debt or equity instruments traded on an exchange in the United States of America or Canada? No

(b) If "Yes", please describe, including percentage of shares traded.

8. Is the Policyholder required to file a Form 20-F with the USA regulatory authorities? No

If "Yes", please attach the latest 20-F filing.

9. Since the completion of last year's proposal form, has the Policyholder and/or any of its subsidiaries, its directors, officers and/or other Insured Persons been involved in any of the following:

(a) Any anti-trust, copyright or patent litigation? No

(b) Any civil or criminal action or administrative proceeding alleging a violation of any security law or regulation? No

(c) Any class actions or derivative suits? No

If "Yes", has been answered to any of the above, please give details here or under separate attachment.

10. Renewal Information

As part of this Renewal Proposal Form, please attach the following:

- Latest audited Annual Report and Accounts
- Latest interim financial statement.

11. **Premium Tax Questionnaire**

So that Chubb can calculate applicable UK and foreign premium tax, please complete the attached Premium Tax Questionnaire.

Signature:

Date:

Name of Signatory:

Title of Signatory: Chairman of the Board / CEO / President (delete as applicable)

Defence Costs

Please note that, under the terms of a directors and officers liability policy, the Limits of Liability may be completely exhausted by the costs of legal defence.

Data Protection Notice

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Please notify the individuals who will receive cover under the insurance of this data protection notice.