



## Certificate of Currency

**CLASS OF BUSINESS:** Professional Indemnity

**POLICY NUMBER:** P-PI/0/307161/20/L-0

**INSURED NAME:** Eight Is Great Pty Ltd

**BUSINESS DESCRIPTION:** Security Consultant

**PERIOD:** From: 16/01/2021 To: 16/01/2022

**LIMIT OF INDEMNITY:** \$1,000,000 Any one claim and in the aggregate

**DEDUCTIBLES:** Including Defence costs by the insured for each claim:  
\$ 1,000

**RETRO DATE:** 16/01/2020

**INSURER:** DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's

**Date Issued:** 15/12/2020

**SIGNATURE:**

A handwritten signature in black ink, appearing to be 'DC', written over a horizontal line.

Damien Coates - Chief Executive Officer, DUAL Asia Pacific



LLOYD'S

**Professional Indemnity  
Insurance Policy**

LLOYD'S

WE hereby agree, to the extent and in the manner hereinafter provided, to indemnify or otherwise pay you in respect of the contingencies or events specified in the Sections of the policy. However this policy only applies to those Sections as indicated in the Schedule attached to this policy.

The policy, Schedule, Exclusions and General Conditions shall be read together as one contract and any word or expression to which a specific meaning has been attached in any part of the policy, Schedule, Exclusions and General Conditions shall bear the same meaning wherever it may appear.

Please read **this policy** and, if it is incorrect, return it immediately for alteration.

A handwritten signature in black ink, appearing to be "RBL" with a long horizontal stroke extending to the right.

Signed by DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's



# Professional Indemnity Schedule

All words in bold within the policy or this schedule shall have the meaning given to them in Section 6 of the policy entitled "Definitions".

<b>ITEM 1</b>	<b>POLICY NUMBER :</b>	P-PI/0/307161/20/L-0		
<b>ITEM 2</b>	<b>Name of INSURED :</b>	<b>Eight Is Great Pty Ltd</b>		
		C/O: SFAS Insurance Brokers Australia Pty Ltd		
	<b>PROFESSIONAL BUSINESS:</b>	Security Consultant		
<b>ITEM 3</b>	<b>PERIOD OF INSURANCE:</b>	From: 16/01/2021	To: 16/01/2022	both days at 4.00pm Australian Local Time
<b>ITEM 4</b>	<b>LIMIT OF INDEMNITY :</b>	\$ 1,000,000 Any one claim and in the aggregate during the period of insurance.		
<b>ITEM 5</b>	<b>DEDUCTIBLE :</b>	Including Defence costs by the insured for each claim: \$ 1,000		
<b>ITEM 6</b>	<b>RETROACTIVE DATE :</b>	16/01/2020	Excluding any known claims or circumstances	
<b>ITEM 7</b>	<b>Date of PROPOSAL:</b>	15/12/2020		
<b>ITEM 8</b>	<b>ADDITIONAL BENEFITS</b>	3.1 Claims Preparation Costs 3.2 Consultants, Sub-contractors and Agents 3.3 Continuous Cover 3.4 Court Attendance Costs 3.5 Estates and Legal Representatives 3.6 Extended Notification Period 3.7 Fraud, Dishonesty or Intentional Acts 3.8 Joint Venture 3.9 Loss of Documents 3.10 Newly created or acquired Subsidiary 3.11 Official Investigations and Enquiries – costs and expenses 3.12 Public Relations Expenses 3.13 Run off cover until expiry of the Period of Cover 3.14 Severability 3.15 Previous Business 3.16 Emergency Costs and Expenses 3.17 Reinstatement of Indemnity Limit 3.18 Costs and Expenses In Addition		
<b>ITEM 9</b>	<b>Optional Extensions:</b>	4.1 Fidelity	Excluded	
		4.2 Multi-Year Run-Off after merger, takeover, sale, winding up of Named Insured	Excluded	
<b>ITEM 10</b>	<b>POLICY Wording:</b>	DUAL Australia Steadfast Professional Indemnity Wording 0311.pdf		
<b>ITEM 11</b>	<b>Endorsements attached at inception:</b>			

### **336PI Sanctions Limitation Exclusion**

It is agreed that this POLICY is amended to include the following Exclusion.

WE will not cover the INSURED, including for DEFENCE COSTS or other loss, in respect of any CLAIM or liability arising from or directly or indirectly attributable to or in consequence of any matters where the provision of such benefit would expose US to any sanction, prohibition or restriction under United Nations resolutions or the trade or economic sanctions, laws or regulations of the European Union, United Kingdom or United States of America.

Except as otherwise provided in this endorsement, the Insuring Clause and all other POLICY terms and conditions shall have full force and effect.

### **Lloyd's/AFCA Contact Information Endorsement**

It is agreed that the following endorsement has been applied:

It is hereby noted and agreed that any reference to Lloyd's Australia address is amended to the following:

Lloyd's Australia Limited  
Level 9  
1 O'Connell Street  
Sydney NSW 2000  
Australia

Furthermore, it is hereby noted and agreed that any reference to the Financial Ombudsman Service (Australia) and its contact details



# Professional Indemnity Schedule

All words in bold within the policy or this schedule shall have the meaning given to them in Section 6 of the policy entitled "Definitions".

are amended as follows:

Australian Financial Complaints Authority  
Post: GPO Box 3  
Melbourne VIC 3001  
Phone: 1800 931 678  
Email: info@afca.org.au

More information can be found on their website: [www.afca.org.au](http://www.afca.org.au)

In all other respects, the policy remains unchanged.

### **CRCPI1 Cyber Risks Clarification Endorsement No. 1 (Affirmative Cover)**

This Policy does not contain an exclusion relating to any Cyber Act or Cyber Incident; therefore, any amounts otherwise payable under this policy due to a Cyber Act or a Cyber Incident will be payable, subject to the terms, conditions, warranties, exclusions, and endorsements of this Policy.

### Definitions

Computer System means any computer, hardware, software, communications system, electronic device (including, but not limited to, smart phone, laptop, tablet, wearable device), server, cloud or microcontroller including any similar system or any configuration of the aforementioned and including any associated input, output, data storage device, networking equipment or back up facility, owned or operated by the Insured or any other party.

Cyber Act means an unauthorised, malicious or criminal act or series of related unauthorised, malicious or criminal acts, regardless of time and place, or the threat or hoax thereof involving access to, processing of, use of or operation of any Computer System.

Cyber Incident means:

1.1 any error or omission or series of related errors or omissions involving access to, processing of, use of or operation of any Computer System; or

1.2 any partial or total unavailability or failure or series of related partial or total unavailability or failures to access, process, use or operate any Computer System.

### **300PI Steadfast Optional Extension Endorsement (Fidelity)**

It is agreed that the optional extension Clause 4.1 is operative.

Except as otherwise provided in this endorsement, the Insuring Clause and all other Policy terms and conditions shall have full force and effect.

### **313PI Security Consultants Endorsement**

It is agreed that this POLICY is amended to include the following Exclusion.

WE will not cover the INSURED, including for DEFENCE COSTS or other loss, in respect of any CLAIM or liability arising from or directly or indirectly attributable to or in consequence of any bouncers, security guards and bodyguards.

Except as otherwise provided in this endorsement, the Insuring Clause and all other POLICY terms and conditions shall have full force and effect.

**ITEM 12 Underwriters:** DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's

Unique Market Reference  
Professional Indemnity: B0775UPD05820A

**Date Issued:** 15/12/2020

**Signed:**

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Signed by DUAL Australia Pty Ltd on behalf of certain underwriters at Lloyd's