

NED Protect

D&O Insurance for Non-Executive Directors by Rising Edge.

Non-Executive Directors (NEDs) bring a distinct perspective to the corporate table, usually steering clear of day-to-day operations and providing invaluable objectivity. Unlike the executive, who are immersed in the tactical hustle, NEDs stand as guardians of strategic vision, offering independent oversight and strategic foresight.

NEDs are under more intense scrutiny than ever and are equally as exposed to claims as the executive. When there is a claim, the divergence of responsibilities between the executive and the NEDs can lead to challenges for the NEDs within the context of the company's D&O Insurance.

Much like standard D&O insurance, the NED Protect policy protects NEDs against claims arising from decisions and acts undertaken as part of their duties.

Additionally, NED Protect resolves the problems that can arise specifically for NEDs when there is a claim, providing assurance and protection to NEDs, when the company and its D&O insurers are not able to do so.

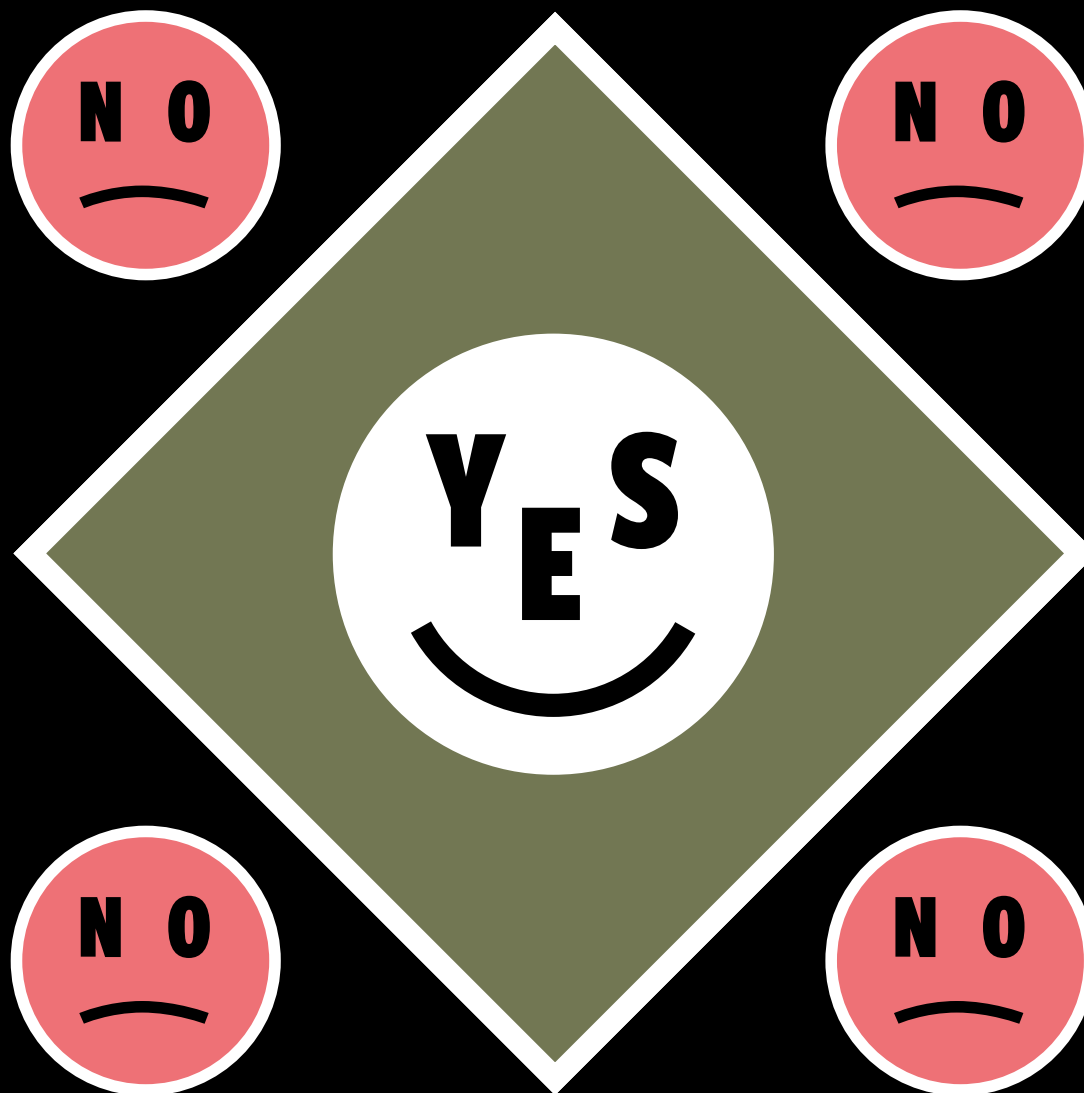


NED Protect

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Directors by Rising Edge.*

Problem.
Refusal by the
company to
indemnify, and
refusal by the
company's D&O
insurer to pay for
whatever reason.

Solution.
Coverage under
NED Protect
triggered.





NED Protect

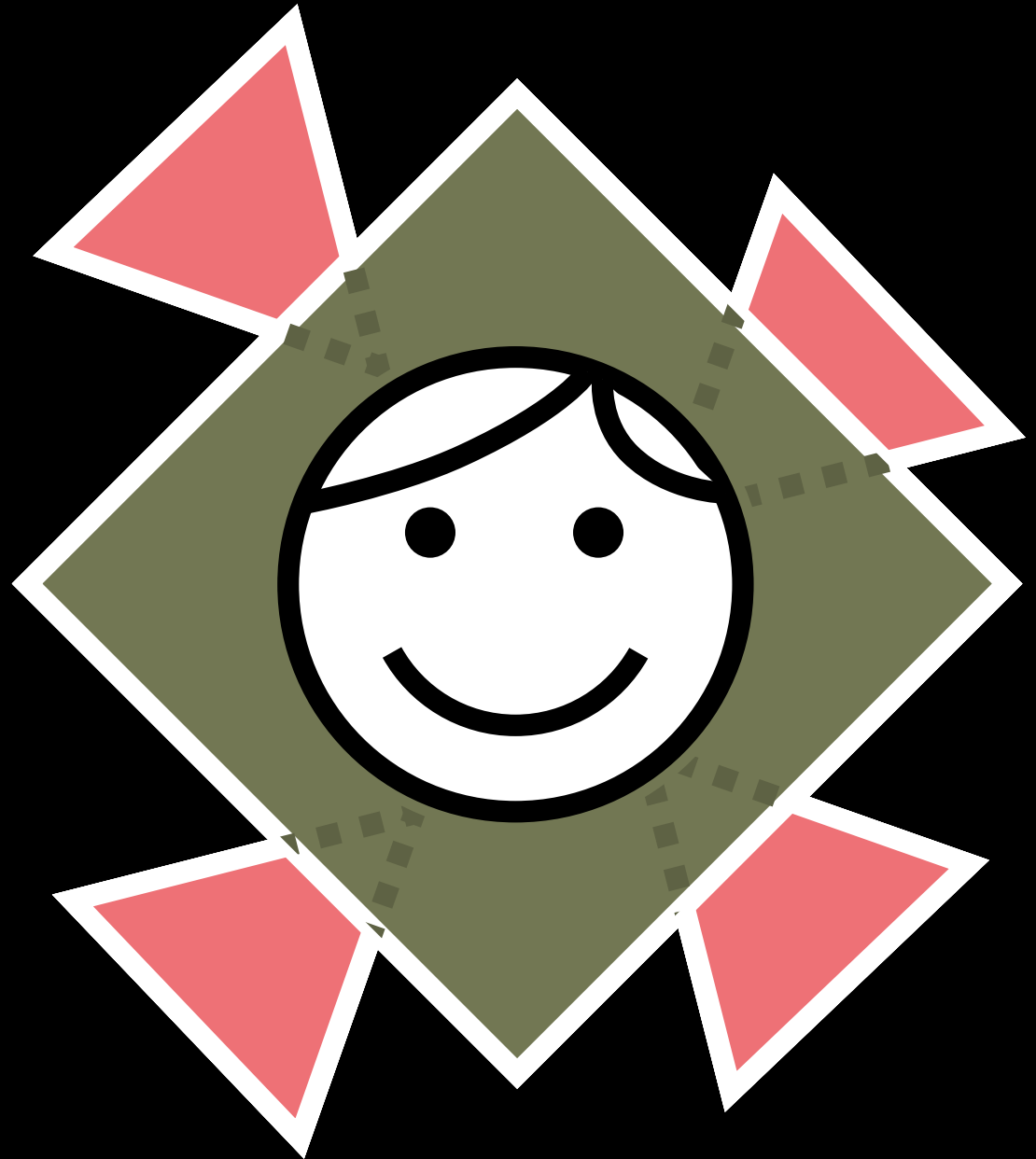
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Problem.

**Erosion of D&O
policy limits by the
executive, and the
company.**

Solution.

**A ringfenced,
dedicated policy
limit available to the
individual NED.**



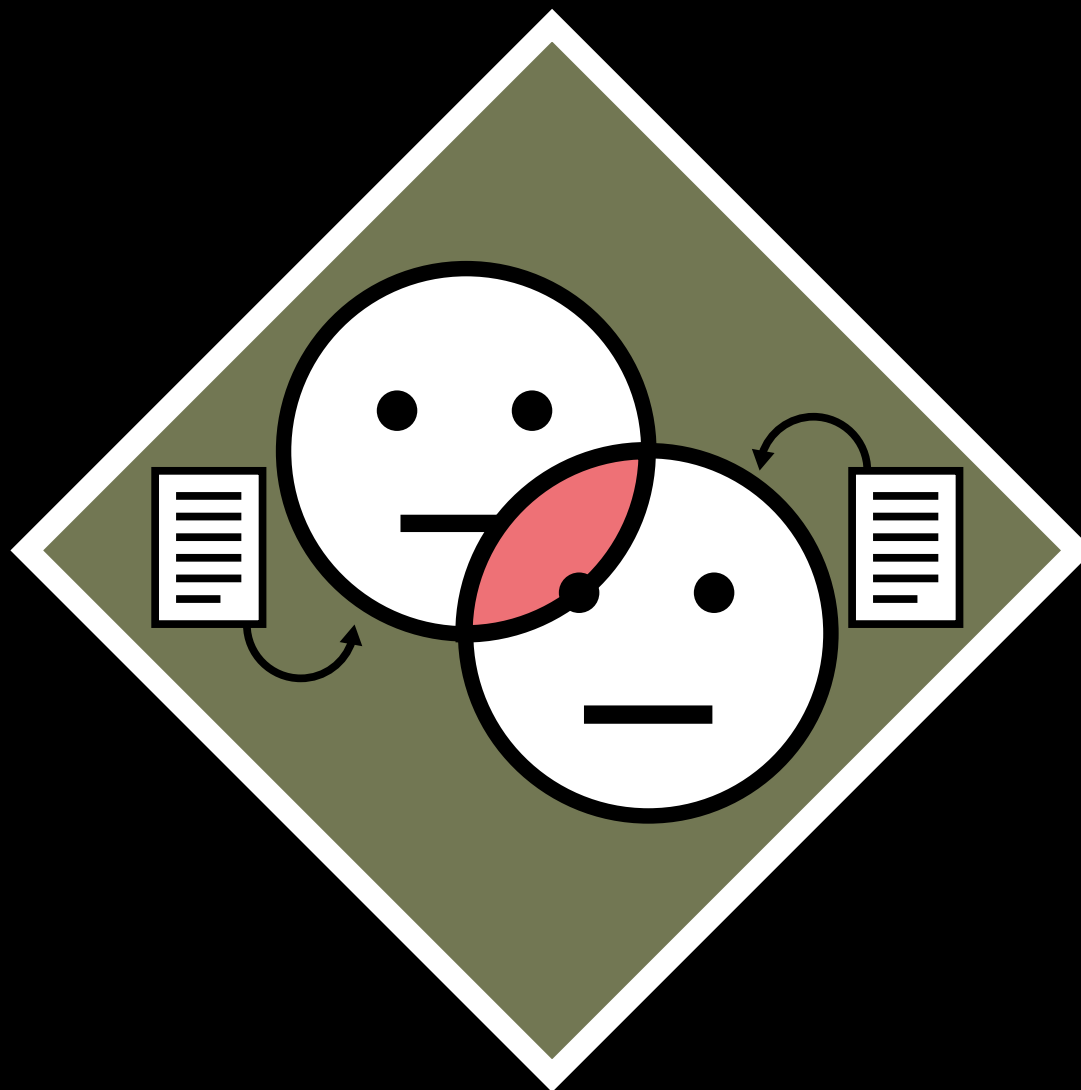


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Problem.
**Conflict of interest
between the NED
and the company
and/or the executive.**

Solution.
**Access to a policy
with a dedicated
insurer, free from
any conflict with
the company and/or
executive.**





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Problem.

**Leaving the
company, and the
company's D&O
policy lapsing. 'Bad
leaver'?**

Solution.

**Six years extended
reporting period for
claims following a
departure for any
reason.**



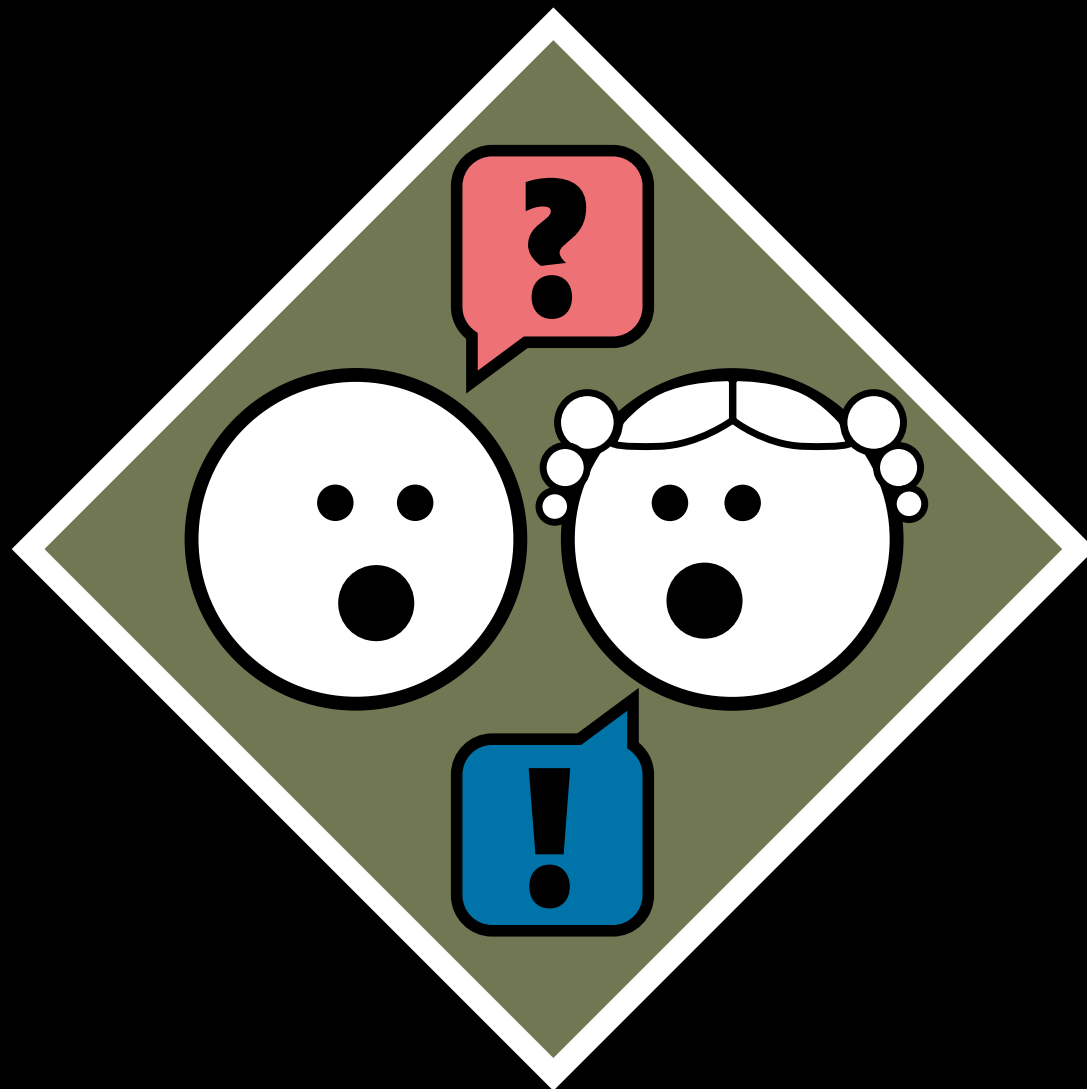


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Problem.
Confidentiality
when the NED has
concerns.

Solution.
A free hour
consultation with
an internationally
renowned and
respected law firm.



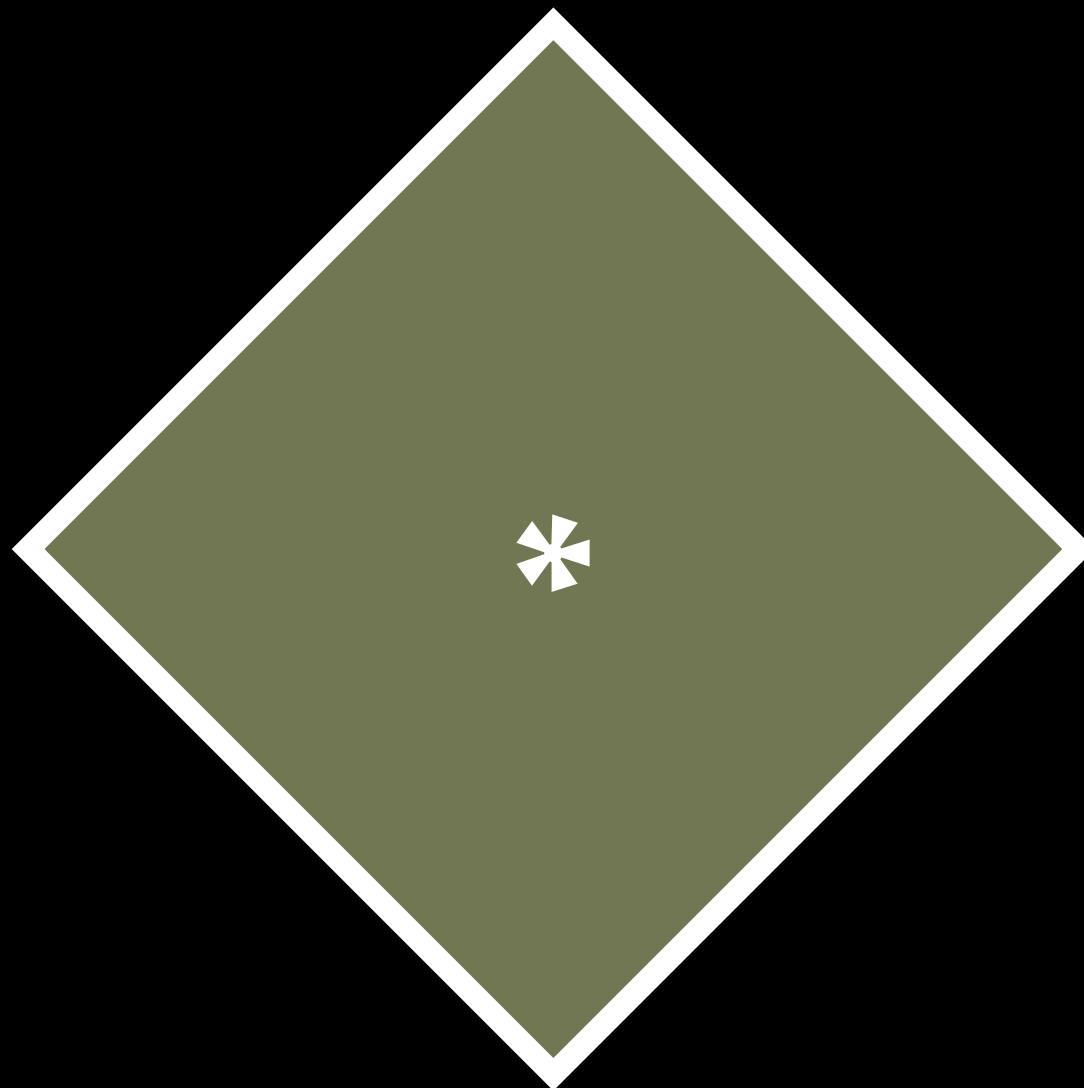


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Problem.
**Exclusions which
restrict coverage for
individuals.**

Solution.
*** No unnecessary
exclusion.**





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Problem.

**Long, complicated
D&O policy which
is difficult to
understand.**

Solution.

**Simple D&O policy
which is easy to
follow, and use.**





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Problem.
**Inability to
conduct defence
due to arrest or
deportation.**

Solution.
**Handover conduct
to the insurer (in
collaboration with
your lawyer).**





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Problem.
**Multiple NED
appointments.**

Solution.
**All appointments
included under a
single policy.**

