ENDORSEMENT 00

ADD ON PACKAGE 5

Consultants

Cover under this Policy shall extend to any natural person engaged by an Insured pursuant to a written contract for professional services containing an indemnity in favour of such person against liability for such professional services, provided that no cover shall be available under this Clause for professional services:

1. Performed in breach of such contract;

2. Provided in relation to matters which fall outside the ordinary course of the Professional Services;

3. Which consist of Professional Services either not listed in the contract for professional services between them or not set out in a written direction given by the Insured to such person to undertake on the Insured's behalf.

The title and any headings in this endorsement are solely for convenience and form no part of the terms and conditions of coverage.

All other terms and conditions remain unchanged.

Authorised Employee

Date

SAMPLE