

Intact Insurance Company

Practice Regulation Exclusion

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY

Applicable to Directors and Officers Liability Insurance.

This policy shall not apply to "claims" by a member or ex-member of the professional order or body named in the Declarations based upon, arising out of or directly or indirectly resulting from any activity that regulates the practice, including but not limited to the activities of any admission committee, committee on discipline, professional inspection or complaint review committee, committee for the arbitration of accounts or syndic's office.

However, this exclusion shall not apply to a "wrongful act" related to the preparation or adoption of practice management regulations.

Except as otherwise provided in this endorsement all terms and conditions of this policy shall remain unchanged.