

Schedule of Insurance

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Class of Policy:	Association Liability	Policy No:	LFP014255224
The Insured:	Australian Association For Infant Mental Health Inc	Invoice No:	15031
		Our Ref:	AAMH/BAAT

Association Liability Insurance

Name Of Insured	Australian Association for Infant Mental Health Ltd												
Insurer	West Insurance Limited ABN 49 005 207 817												
Policy Number	LFP014255224												
Professional Services	The representation and promotion of the interests of the infant mental health industry through research, education, advocacy and networking												
Period Of Insurance	From 21 September 2021 at 4:00 pm To 21 September 2022 at 4:00 pm Both Local Standard Time at the Insured's head office.												
Territorial Limits	Worldwide												
Jurisdiction	Worldwide excluding USA												
Limit Of Liability	\$ 1,000,000 any one claim per policy period \$ 2,000,000 in the aggregate per policy period \$50,000- Crime Sub-Limit												
Excess	\$0,000 \$10,000 in respect of Crime \$10,000 in respect of Employment Practices Liability \$0,000 in respect of Pollution Expense \$2,000 in respect of Statutory Liability \$0,000 in respect of Tax Audit Costs \$2,000 in respect of WH&S												
Contract's Code	14122910												
Effective Date	14122910												
Excluding Clauses	<table border="1"> <thead> <tr> <th>Excess</th> <th>Sub-Limit</th> </tr> </thead> <tbody> <tr> <td></td> <td>Included</td> </tr> <tr> <td>Civil Liability</td> <td></td> </tr> <tr> <td>Professional Indemnity Insurance</td> <td></td> </tr> <tr> <td>Office Services Liability</td> <td>Included</td> </tr> <tr> <td>Associate Reimbursement</td> <td>Included</td> </tr> </tbody> </table>	Excess	Sub-Limit		Included	Civil Liability		Professional Indemnity Insurance		Office Services Liability	Included	Associate Reimbursement	Included
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Policy Extensions	Sub-Limit	
Association Liability		Included
Employment Practices Liability		Included
Crime		Included
Tax Audit	\$ 20,000	Included
Legal Consultation		Included
Association failure to indemnify an insured person		Included
Advancement of Defence Costs and Representation Expenses		Included
Automatic limit reinstatement		Included
Rat, bond and cost bond costs		Included
Breach of contract defence costs		Included
Business crisis consultant fees		Included
Continuity		Included
Court attendance costs		Included
Datione of insured persons		Included
Emergency defence costs & representation expenses		Included
Employment practices liability-third party cover		Included
Extended reporting period		Included
Extraction expenses		Included
Fraud investigator expenses		Included
Joint venture liability		Included
Legal representatives and spouses		Included
Lost documents	\$80,000	Included
Mitigation of loss		Included
Raw substance		Included
Recovery penalties		Included
Personal tax liability		Included
Police defence costs and expenses	\$250,000	Included
Risky predict		Included
Prosecution costs		Included
Public relations expenses		Included

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Representation expenses		Included
Statutory liability	\$250,000	Included
Superannuation trustees		Included
Travel and accommodation expenses		Included
Workplace health and safety defence costs/expenses	\$1,000,000	Included

Policy Wording

Association Liability Policy Wording V10293 02-17_230519A

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Endorsements

Abuse Exclusion Endorsement

The following is added as an Exclusion to the Policy applicable to all Insuring Clauses and Extensions. The Insurer will not be liable for any Claim or Loss arising directly or indirectly from or in respect of:

- (a) actual or alleged abuse;
- (b) any redress scheme or other arrangement established for victims of abuse; or
- (c) any actual or alleged failure to detect, act upon or prevent abuse.

The Insurer will not defend any action, suit or proceedings, nor advance Defence Costs or Representation Expenses in relation to any matter listed above.

For the purposes of clarification, under this Endorsement, 'abuse' includes, but is not limited to:

- i. any verbal, non-verbal, mental or physical abuse of any person;
- ii. sexual abuse, sexual assault, acts of indecency, sexual harassment or molestation;
- iii. neglect, deprivation, bullying, physical interference with any person or assault of any kind;
- iv. any verbal or non-verbal communication, behaviour or conduct with, or having, a sexual connotation;
- v. any verbal or non-verbal communication, behaviour or conduct intended to harass, abuse or humiliate, including but not limited to hazing.

Provided always that this Exclusion will not apply in respect of any Claim by or on behalf of any Insured Person or Employee of the Company alleging an Employment Wrongful Act.

Event Management Exclusion Endorsement

The following is added as an Exclusion to the Policy applicable to all Insuring Clauses and Extensions. The Insurer will not be liable for any Claim or Loss arising directly or indirectly from or in respect of:

- (a) the neglect, error or omission of any firm, company or individual (other than of an Insured Person) engaged on a contract pursuant to which the firm, company or individual is providing event management services on behalf of the Association; or
- (b) the failure or omission by the Insured to:
 - i. effect and maintain any or adequate insurance; or
 - ii. obtain and maintain finance or advice on financial (including without limitation, investment or taxation) matters in connection with event management; or
- (c) the ownership, use, occupation or leasing of property (which shall be deemed to include plant and equipment) by, to or on behalf of the Association in connection with event management; or
- (d) the estimates of event costs; or
- (e) the insolvency of the Association.

For the purposes of this Endorsement, 'insolvency' means:

1. the Association continuing to trade whilst insolvent; or
2. the failure of the Association to enter into voluntary administration when the Insured Persons knew or reasonably ought to have known that the Association was insolvent or likely to

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become insolvent; or
3. the incurring of debt by the Association when the Association was insolvent or the Association becoming insolvent by incurring debt; or
4. the failure of the Association to meet its commitments when they fall due; or
5. any breach by any Insured Person of any duty (whether imposed by common law, statute or by reason of a fiduciary duty of the Insured Person) in allowing the Association to become insolvent or continuing to trade whilst insolvent or whilst likely to become insolvent; or
6. any omission or decision made or course of action taken by any Insured Person that results in the Association becoming insolvent or continuing to trade whilst insolvent; or
7. any representation made by an Insured Person as to the solvency or future prospects of the Association at a time when the Association was insolvent or likely to become insolvent; or
8. the Association entering into a transaction that is voidable; or
9. the appointment of a liquidator or receiver; or
10. any event taking place or any circumstances existing equivalent to 1. to 9. above under the law of any overseas jurisdiction.