



Reliable Insurance Group

DATE:	July 05, 2019	VIA:	Email
TO:	Eva Green	BROKER:	Zoe Canada Limited
FROM:	Alex Mathew	EMAIL:	Alex.mathew@ris.com

Dear Eva;

Further to your binding instructions, herein is Reliable's Binder. Your assistance has been greatly appreciated.

POLICY NUMBER: DOCGFGA2GH076

PARENT ORGANIZATION: DIG Energy Corp. Ltd.

PARENT ORGANIZATION'S ADDRESS: 1800 – 900 7 Race Course
Dublin, AB K5C

POLICY FORM(S): Reliable Public Advantage Policy for Directors & Officers PA (06/10)

POLICY PERIOD: July 1, 2018 – July 1, 2019

CURRENCY: Canadian

COMMISSION: NET

LIMITS OF LIABILITY	RETENTION	PREMIUM
\$15,000,000	Insuring Agreement 1.1 \$0 Insuring Agreement 1.2 \$250,000 Insuring Agreement 1.3 \$250,000	\$68,000



ADDITIONAL TERMS AND CONDITIONS OF COVERAGE:

PENDING OR PRIOR LITIGATION DATE:

First \$10,000,000 Limits	March 2, 2006
\$5,000,000 xs \$10,000,000 Limits	December 31, 2008

INDEPENDENT DIRECTORS EXCESS COVERAGE: \$1,000,000

POLLUTION DEFENCE COSTS COVERAGE SUBLIMIT: N/A

DISCOVERY PERIOD:	Period:	12 months
	% of Annual Premium:	126%

RUNOFF COVERAGE:	Period:	5 years
	% of Annual Premium:	150%

PREDETERMINED ALLOCATION OF DEFENCE COSTS: 80%



Endorsement Coverage		End. No.
1.	Securities Claims Coverage for Insured Organization - Pre-Determined Allocation with a Floor 100%/80% ; Section 11/12 & 15 Liabilities	PA. 01d (01/12)
2.	Disclosure of TRIA	PA.02 (06/10)
3.	Cap on Losses From Certified Acts of Terrorism	PA.03 (06/10)
4.	Outside Insured Person(s) Cover Amended To Include For Profit Organizations (Blanket Except for FI's, High/Bio Tech, and US Listed Organizations)	PA.06 (05/17)
5.	Investigative Costs Coverage - \$500,000 sub-limit	PA.08 (06/10)
6.	Coverage for Employed Lawyers - \$1,000,000	PA.16 (06/10)
7.	Additional Side A Excess Coverage for all Directors - \$1,000,000	PA.34 (11/11)
8.	Reporting Requirements Amendatory Endorsement - After CEO or Legal and HR Director becomes aware of any Claim	PA.53 (12/10)
9.	Claim Definition Amended – Broad Form Investigations	PA.65 (11/11)
10.	Newly Acquired Subsidiaries Amended - Acquisition Threshold Amended – 35%	PA.67 (01/12)
11.	Severability of Cooperation	PA.70 (11/11)
12.	Pollution Exclusion (4.8) Deleted	PA.51 (11/10)
13.	Specific Incident Exclusion- Based upon, arising from or in any way related to the U.S. environmental regulatory investigation started June 2014 against JACAM Chemical Company Inc. Wording to be approved by legal.	PA. 13 (06/10)
14.	Tie in of Limits (DIC/DIL) - \$1M Barbados Policy	PA.48a(08/11)
15.	Insured Organization vs Insured Exclusion (4.5) Amended – (Exception for Claims brought by Sub's outside Canada and the US and for Claims against Past Insured Persons after 2 years)	PA.52 (05/12)
16.	Restatement Clawback Costs	PA.68 (06/12)
17.	Financial Impairment (Waiver of Stay)	PA.91 (05/17)

SUBJECT TO:

These terms and conditions are subject to the receipt and satisfactory review of the following requested information. We reserve the right to rescind our terms or issue a revised quotation/binder based on our review of requested information.

1. N/A



PAYMENT TERMS:

Premium is due in full within 60 days of effective date to Reliable Insurance Underwriters.

IMPORTANT BINDER CONDITION:

This Binder is intended for use as evidence that insurance described above has been effected for the term indicated, against which a policy will be duly issued.

A handwritten signature in black ink, appearing to be "E. D." followed by a stylized flourish.

Authorized Representative of Reliable Insurance Group

June 26, 2018

Date

For purposes of the Insurance Companies Act (Canada), this document was issued in the course of Reliable Insurance Group.