[DATE]

Contact name

Address

Address 2

City

Sip/Postal Code

**RE: LETTER OF INDEMNIFICATION**

Dear [CONTACT NAME]:

For good and valuable consideration, we, [YOUR COMPANY NAME], hereby undertake and agree to indemnify and save harmless you and your heirs and legal representatives, respectively, from and against any Expenses (herein defined) incurred by you *in re*spect of any action, suit or proceeding brought, commenced or prosecuted against you or to which you are made a party by reason of being or having been a director of [YOUR COMPANY NAME] and otherwise in connection with the execution of your mandate as a director of [YOUR COMPANY NAME], except such Expenses as are occasioned by your own fault.

As used in this Letter of Indemnification, the term “Expenses” shall include all liabilities, costs, charges and expenses whatsoever, including, without limitation, judgments, fines, penalties, amounts paid in settlement and lawyers’ fees and disbursements.

This Letter of Indemnification shall be governed by and construed in accordance with the laws of the [COUNTRY] of [COUNTRY].

SIGNED AND DATED IN [CITY, COUNTRY], this [DAY] day of, [MONTH, YEAR].

[YOUR NAME]

[YOUR TITLE]

[YOUR PHONE NUMBER]

[YOUREMAIL@YOURCOMPANY.COM]