



GLOBAL INDEMNITY RE

STATUTORY DECLARATION IN THE MATTER OF THE INSURANCE CODE OF CONDUCT FOR GLOBAL INDEMNITY REINSURANCE COMPANY, LTD.

I, Dyna Management Services Ltd., the Principal Representative together with the undersigned Directors of Global Indemnity Reinsurance Company, Ltd. "the Company" **DO SOLEMNLY DECLARE THAT:**

1. We are Directors and the Principal Representative of the Company and, as such, are familiar with the insurance business written by the Company and, with respect to the matters set forth in Paragraph 2 have examined the Company's compliance with the Insurance Code of Conduct and have reviewed the same with such relevant personnel and/or service providers of the Company as we deemed necessary in order to satisfy ourselves as to compliance thereof.
2. To the best of our knowledge, based upon the inquiries set forth in Paragraph 1 hereof there is sufficient evidence to declare that the Company has complied with the duties, requirements and standards set out in the Code of Conduct;

SWORN by:

Terence Power
President
Dyna Management Services Ltd.
In our capacity as Principal Representative of the Company
At Hamilton, Bermuda

04/24/2018
Dated

Steve Green
Director of the Company
At Hamilton, Bermuda

4/24/18
Dated

Cynthia Valko
Director of the Company
At Hamilton, Bermuda

4/24/18
Dated