

**STATUTORY DECLARATION**

**PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978**

**Catlin Re Switzerland Ltd, Bermuda Branch  
(the "Company")**

To the best of our knowledge and based upon due inquiries, we, the undersigned members of the Management Committee of the Company **DO SOLEMNLY DECLARE THAT** the Company has, with respect to the financial year ended December 31, 2017.


- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act"), including the requirements pertaining to the modification granted under Section 6C of the Act in the Authority's letter dated May 7<sup>th</sup>, 2018.
- b) As at the financial year end has complied with all applicable laws and regulations in Switzerland, the Company's principal place of business, as evidenced by the Certificate of Good Standing (or similar document) to be issued by the Swiss Financial Market Supervisory Authority in due course; and
- c) Observed such limitations, restrictions and/or conditions under which its licence is issued by the Authority.

**SWORN by:**

Christopher Brough

at One Bermudiana Road  
HM08, Bermuda

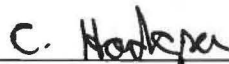
this 8th day of May

)  
)  
)  
)  
)  
)  
)  



Claudette Hodgson

at One Bermudiana Road  
HM08, Bermuda

this 8th day of May

)  
)  
)  
)  
)  
)  
)  


Sworn before me:

  
Commissioner for Oaths

**CARLA C. WHITEHURST**  
Commissioner of Oaths & Notary Public  
Hamilton, Bermuda