

STATUTORY DECLARATION

PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978

Endurance Specialty Insurance Ltd.
("the Company")


To the best of our knowledge and based upon due inquiries, the undersigned Directors 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;
- b) Complied with the minimum margin of solvency as at its financial year end;
- c) Complied with applicable enhanced capital requirements as at its financial year end; and
- d) Where a license is issued by the Authority subject to limitations, restrictions or conditions, observed such.
- e) Complied with the minimum liquidity ratio for general business as at its financial year end.

SWORN by:

John R. Charman
Director
at Waterloo House
100 Pitts Bay Road,
Pembroke, Bermuda

this 30th day of April 2018

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John V. Del Col
Director
at Waterloo House
100 Pitts Bay Road,
Pembroke, Bermuda

this 30th day of April 2018

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