

APPENDIX III

STATUTORY DECLARATION

In Accordance with Section 15A of the Insurance Act 1978

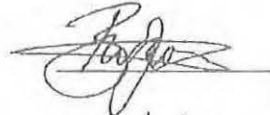
Fidelis Insurance Bermuda Limited

We, the undersigned Directors of Fidelis Insurance Bermuda Limited ("the Company") with respect to the financial year ended 31 December 2017 DECLARE THAT the Company has:

- (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) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

Director Name Ben Savill

Director

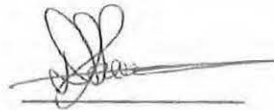


Date Signed

26/4/18

Director Name Daniel Soares

Director



Date Signed

26/4/18