

Harrington Re Ltd.

92 Pitts Bay Road
Pembroke, Bermuda
HM08

DECLARATION OF COMPLIANCE


(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2017

We, the undersigned Directors of Harrington Re Ltd. (“the Company”) declare that to the best of our knowledge and belief, 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 December 31, 2017;
- (c) complied with applicable enhanced capital requirements as at December 31, 2017;
- (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 December 31, 2017.

DIRECTORS:



Director: William Fischer

4/30/18

Date



Director: Peter Durhager

April 30, 2018

Date