

StarStone Insurance Bermuda Limited

P.O. Box HM 2267, Windsor Place, 3rd Floor, 22 Queen Street, Hamilton HM JX, Bermuda Tel: (441) 292-3645 Fax: (441) 296-0895

DECLARATION OF COMPLIANCE

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

For the Year-Ended – December 31, 2017

We, the undersigned Directors of StarStone Insurance Bermuda Limited ("the Company") declare that to the best of our knowledge and belief 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 December 31, 2017;
- (c) complied with the applicable enhanced capital requirements as at December 31, 2017;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:

Campan	APRIL SO L COLS
Director: STEVEN BROWN	Date
Director Durian Scott	April 30, 2018 Date