

AIA REINSURANCE LIMITED

Clarendon House
2 Church Street
Hamilton, Bermuda
HM 11

DECLARATION OF COMPLIANCE

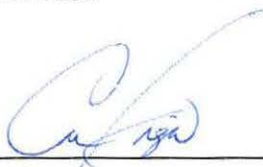
(Prepared in accordance with 15A of the Insurance Act 1978)

For the Year Ended – November 30, 2017

We, the undersigned are Directors of AIA Reinsurance Limited ("the Company") and 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 November 30, 2017;
- (c) complied with applicable enhanced capital requirements as at November 30, 2017; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Director
CNEA KNEZIC

19 JUNE 2018
Date

Director

Date

APPENDIX H – 2017 DECLARATION OF COMPLIANCE

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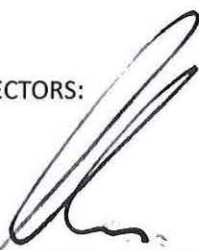
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- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.

DIRECTORS:



Director
GAETH JONES

19 JUNE 2018

Date

Director

Date