ALTRAPLAN BERMUDA LIMITED

AON HOUSE, 4TH FLOOR, 30 WOODBOURNE AVENUE, PEMBROKE HM 08
Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA

TELEPHONE: (441) 295- 2220 FACSIMILE NO: (441) 292-0217

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 Altraplan Bermuda Limited Ltd. ("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 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.

[The Company must include description of non-compliance with (a) to (d) about and any remedial action taken, if any, between relevant year-end and filing date]

DIRECTORS:

Director: Henry O'Sullivan — Date: 26th April 2018

Director: Paul Sikuku — Date: April 26, 2018