STATUTORY DECLARATION

IN THE MATTER OF SECTION 15A OF THE INSURANCE ACT 1978

AMERICAN INTERNATIONAL REINSURANCE COMPANY, LTD.

For the Year-Ending December 31, 2017

We, the undersigned Directors of American International Reinsurance Company, Ltd. (the "Company") declare that to the best of our knowledge and belief, that as at December 31, 2017, the Company has:

- complied with all requirements of the minimum criteria applicable to the Company;
- complied with the Company's minimum margin of solvency;
- complied with the Company's applicable enhanced capital requirements;
- complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company; and
- complied with the minimum liquidity ratio for general business.

EXECUTED by JANET FRID
Director of the Company at 27 Richmond Road, Pembroke, Bermuda this 27th **day of April 2018**

)
)
)

Director
American International Reinsurance Company, Ltd.

EXECUTED by BRIAN MCNAMARA
Director of the Company at 27 Richmond Road, Pembroke, Bermuda this 27th **day of April 2018**

)
)
)

Director
American International Reinsurance Company, Ltd.