AMFIRST INSURANCE COMPANY, LTD.

Amfirst Insurance Company, Ltd. Clarendon House 2 Church Street Hamilton HM 11, Bermuda

<u>DECLARATION OF COMPLIANCE</u> (Prepared in accordance with section 15A of the Insurance Act 1978)

For the Period-Ending - December 31, 2017

We, the undersigned Directors of Amfirst Insurance Company, 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 December 31, 2017
- (c) complied with applicable enhanced capital requirements as at December 31, 2017; and
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration.
- (e) complied with the minimum liquidity ratio for general business .

DIRECTORS:

Director:

Date

APR 2 6 2018

Date

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DIRECTORS:	
25C	APR 2 6 2018
Director:	Date
Director	Date