

APPENDIX A

STATUTORY DECLARATION

In Accordance with Section 15A of the Insurance Act 1978

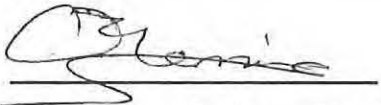
Catalina General Insurance Ltd.

We, the undersigned Directors of Catalina General Insurance Ltd. ("the Company") with respect to the financial year ended 31 December 2017 DECLARE 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 its 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 to, the Company; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

Chris Fleming
Director

Date Signed



April 27, 2018

Brenda Lehman
Director

Date Signed:

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Chris Fleming

Director

Date Signed

Brenda Lehmann

Director



Date Signed:

27 April 2018