

CENTRE REINSURANCE (U.S.) LIMITED

Centre
Wellesley House
90 Pitts Bay Road
Pembroke HM08

DECLARATION OF COMPLIANCE

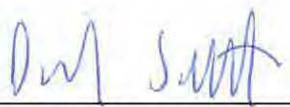
(Prepared in accordance with Section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2017

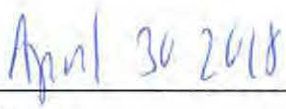
We, the undersigned Directors of Centre Reinsurance (U.S.) Limited (the "Company") declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business.

DIRECTORS:



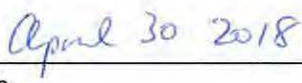
Director: David Soutter



Date



Director: Sharon Shanahan



Date