DECLARATION OF COMPLIANCE

(Prepared In Accordance with Section 15A of the Insurance Act 1978)

Crown Global Life Insurance (Bermuda) Ltd.

We, the undersigned Directors of Crown Global Life Insurance (Bermuda) Ltd ("the Insurer") with respect to the financial year ended December 31, 2017 DECLARE THAT to the best of our knowledge and belief, the Insurer 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 its financial year end;
 and
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.

Terria Godwin,

Director

Date Signed:

Chris Calise,

Director

Date Signed:

april 25, 2018