STATUTORY DECLARATION In Accordance with Section 15A of the Insurance Act 1978 Custodian Life Limited

We, the undersigned Directors of Custodian Life Limited (the "Company") with respect to the financial year ended **31 December 2017** DECLARE THAT to the best of our knowledge 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) where a license is issued by the Authority subject to limitations, restrictions or conditions; that such limitations, restrictions or conditions have been observed.

Joakim Samuelsson Director Date Signed:

Jost Scruel

29 May 2018

Philip Anderson Director Date Signed:

29 May 2018