

Legal & General SAC Limited

Ground Floor
19 Par-La-Ville Road
Hamilton,
Bermuda
HM11
License No 48340

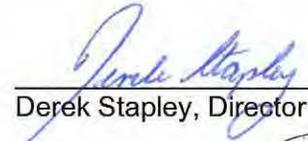
DECLARATION OF COMPLIANCE

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

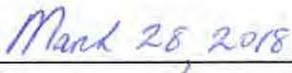
For the Year-Ending – December 31, 2017

We, the undersigned Directors of Legal & General SAC Limited (“the Company”) declare that to the best of our knowledge and belief, that the Company has:

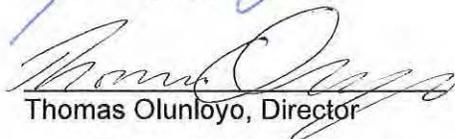
- a. complied with all requirements of the minimum criteria applicable to it;
- b. complied with the minimum margin of solvency as at December 31, 2017;
- c. complied with applicable enhanced capital requirements as at December 31, 2017; and
- d. complied with all conditions, directions and restrictions imposed on, or approvals granted to the Company



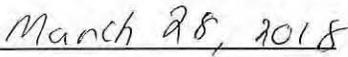
Derek Stapley, Director



Date



Thomas Olunloyo, Director



Date