

LOMBARD INTERNATIONAL LIFE LTD.

6th Floor Cumberland House
1 Victoria Street
Hamilton, Bermuda
HM11

DECLARATION OF COMPLIANCE

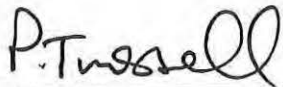
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2017

We, the undersigned Directors of Lombard International Life Ltd. ("the Company") declare that to the best of our knowledge and belief, 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 and regulatory approvals imposed on the Company's certificate of registration.

DIRECTORS:



Philip R. Trussell

May 17, 2018

Date



Robert W. Eastham

May 17, 2018

Date