

**DECLARATION OF COMPLIANCE**

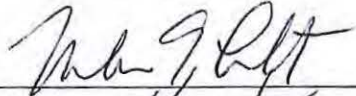
(Prepared In Accordance with Section 15A of the Insurance Act 1978)

**Titan Reinsurance Ltd.**


We, the undersigned Directors of **Titan Reinsurance 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.

Michael Lewitt,  
Director  
Date Signed:

  
\_\_\_\_\_  
4/30/18

Terrett M. West,  
Director  
Date Signed:

  
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4/30/18