

# Old Mutual (Bermuda) Re Ltd.

Crawford House  
50 Cedar Avenue  
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 Old Mutual (Bermuda) Re Ltd. ("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;
- (c) complied with the applicable enhanced capital requirement; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:

  
\_\_\_\_\_  
Director: Valerie Smart

June 28, 2018  
Date

  
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Director: Linda Wang

June 28, 2018  
Date