

Monument Re Limited

Victoria Place, 1st Floor
31 Victoria Street
Hamilton HM10
Bermuda

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DECLARATION OF COMPLIANCE

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

For the financial year ending 31 December 2017

We, the undersigned Directors of Monument Re Limited (the "Company"), declare that to the best of our knowledge and belief, that the Company has, at the financial year ending 31 December 2017:

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

DIRECTORS:



Dated: 22.5.18

Manfred Maske



Dated: 5-22-18

Paul Bohus

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