



APPENDIX III

**STATUTORY DECLARATION
In Accordance with Section 15A of the Insurance Act 1978
Fidelis Insurance Bermuda Limited**

We, the undersigned Directors of **Fidelis Insurance Bermuda Limited** ("the Company") with respect to the financial year ended **31 December 2018** DECLARE 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 its financial year end;
- (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 Company; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

Director Name

Hinal Patel,

Director

Date Signed

April 26 2019

Director Name

Daniel Soares

Director

Date Signed

APRIL 25 2019