

Allied World Assurance Company, Ltd

27 Richmond Road
Pembroke, Bermuda
HM08

DECLARATION OF COMPLIANCE

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

For the year-ending December 31, 2018

We, the undersigned Directors of Allied World Assurance Company, Ltd (the "Company"), declare, 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 as at December 31, 2018;
- (c) complied with applicable enhanced capital requirements as at December 31, 2018;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2018.

DIRECTORS:



Director: Wesley D. Dupont

APRIL 29, 2019.

Date



Director: L. Michael McCrimmon

APRIL 29, 2019.

Date