

AMERICAN INTERNATIONAL REINSURANCE COMPANY, LTD.

**27 Richmond Road
Pembroke HM 08 Bermuda**

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 American International Reinsurance Company, Ltd. (the "Company") declare that to the best of our knowledge and belief, that the Company has:

- complied with all requirements of the minimum criteria applicable to it;
- complied with the minimum margin of solvency;
- complied with the applicable enhanced capital requirements;
- complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company; and
- complied with the minimum liquidity ratio for general business.

EXECUTED by
Director of the Company at 27 Richmond Road,
Pembroke, Bermuda this 30th day of April 2019

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Director
American International Reinsurance
Company, Ltd.

EXECUTED by
Director of the Company at 27 Richmond Road,
Pembroke, Bermuda this 30th day of April 2019

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Director
American International Reinsurance
Company, Ltd.