

## **DECLARATION OF COMPLIANCE**

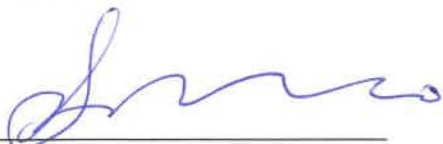
(Prepared in accordance with section 15A of the Insurance Act 1978)

### **For the Year-Ending – December 31, 2018**

We, the undersigned Directors of Liberty Specialty Markets Bermuda Limited ("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;
- (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.

DIRECTORS:



Director: Shane Rozario

29<sup>th</sup> April 2019

Date



Director: Steve Horton

29<sup>th</sup> April 2019

Date