

DECLARATION OF COMPLIANCE

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

For the period ended December 31, 2018

We, the undersigned Directors of Premia Reinsurance Ltd. (the "Company") declare that to the best of our knowledge and belief, the Company has:

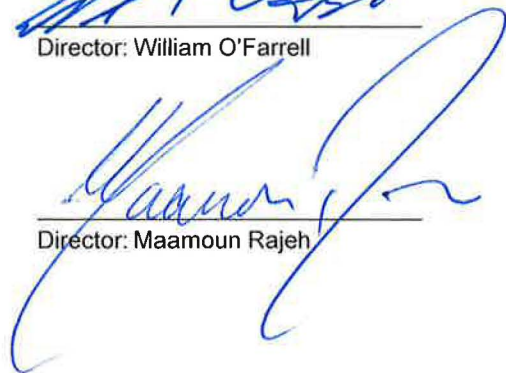
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.



Director: William O'Farrell

April 26, 2019

Date



Director: Maamoun Rajeh

April 26, 2019

Date