

# WEDDELL (BERMUDA) RE LIMITED

Cumberland House  
1 Victoria Street  
Hamilton, Bermuda  
HM 11

## DECLARATION OF COMPLIANCE

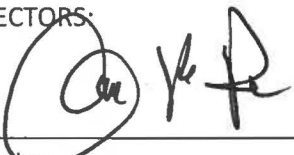
(Prepared in accordance with section 15A of the Insurance Act 1978)

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

We, the undersigned Directors of Weddell (Bermuda) Re 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; and
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer.

DIRECTORS:

  
\_\_\_\_\_  
Director

4/30/19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director

4/30/19  
\_\_\_\_\_  
Date