

STATUTORY DECLARATION FOR MODIFIED FILERS
PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978

CHUBB LIFE INSURANCE COMPANY LTD.
(the "Company")

To the best of our knowledge and based upon due inquiries, the undersigned Directors of the Company **DO SOLEMNLY DECLARE THAT** the Company has, with respect to the financial year ended December 31, 2018-

- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act"), as well as all applicable laws and regulations in Hong Kong, the Company's principle place of business, as evidenced by the Certificate of Good Standing issued by the Insurance Regulatory Authority of Hong Kong.
- b) N/A
- c) N/A
- d) Complied with the requirements pertaining to the modification granted under Section 6C of the Act in the Authority's letter dated 5th March 2019, as well as any other applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer.
- e) N/A

SWORN by:

Christian Wiseman
Director
at 17 Woodbourne Avenue
Hamilton HM08, Bermuda
this 26th day of April 2019

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Jim Rasque
Director
at 17 Woodbourne Avenue
Hamilton HM08, Bermuda
this 26th day of April 2019

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