



AmTrust International Insurance, Ltd.

**DECLARATION OF COMPLIANCE**

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

FOR THE YEAR ENDED DECEMBER 31, 2018

WE, THE UNDERSIGNED DIRECTORS OF AMTRUST INTERNATIONAL INSURANCE, LTD. (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 AS AT DECEMBER 31, 2018;
- (c) COMPLIED WITH APPLICABLE ENHANCED CAPITAL REQUIREMENTS AS AT DECEMBER 31, 2018; AND
- (d) COMPLIED WITH ALL CONDITIONS AND REGULATORY APPROVALS IMPOSED ON THE COMPANY'S CERTIFICATE OF REGISTRATION.
- (e) COMPLIED WITH THE MINIMUM LIQUIDITY RATIO AS AT DECEMBER 31, 2018;

DIRECTOR

(SIGNATURE)  
CHRIS SOUTER

DATE APRIL 30, 2019

DIRECTOR

(SIGNATURE)  
JULIAN GRIFFITHS

DATE APRIL 30, 2019