

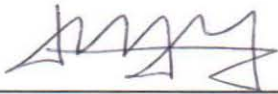
DECLARATION OF COMPLIANCE
(Prepared in accordance with section 15A of the Insurance Act 1978)

BOSTON INSURANCE SAC LTD.

For the Year-Ended – December 31, 2018

We, the undersigned Directors of BOSTON INSURANCE SAC 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 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.



Jonathan E. Young
DIRECTOR

APRIL 25, 2019

(Date)



Hamish McCallum
DIRECTOR

APRIL 25, 2019

(Date)



Stephen Arrowsmith
PRINCIPAL REPRESENTATIVE

April 25, 2019

(Date)