

**Everest International Assurance, Ltd.**

Seon Place 4<sup>th</sup> Floor  
141 Front Street  
P.O. Box HM 845  
Hamilton HM DX, Bermuda  
Tel: 441.295.0006 Fax: 441.295.4828



**DECLARATION OF COMPLIANCE**

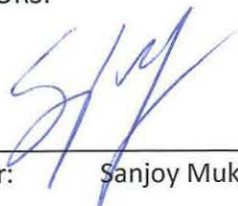
(Prepared in accordance with Section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2018

We, the undersigned Directors of EVEREST INTERNATIONAL ASSURANCE, 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;
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end

**DIRECTORS:**

  
\_\_\_\_\_  
Director: Sanjoy Mukherjee

April 30, 2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director: Craig Howie

April 30, 2019  
\_\_\_\_\_  
Date