

OIL CASUALTY INSURANCE, LTD.

P.O. Box HM 1751
Hamilton, Bermuda HM GX

Telephone: (441) 295-0905
Website: www.ocil.bm

Facsimile: (441) 295-0351
E-mail: inquiry@ocil.bm

DECLARATION OF COMPLIANCE

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

For the Year-Ending – November 30, 2018

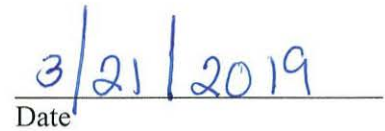
We, the undersigned Directors of Oil Casualty Insurance, Ltd. (“the Company”) declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business .

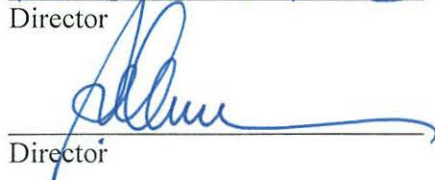
DIRECTORS:



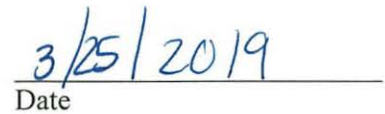
Director



Date



Director



Date