

Analect Re (Bermuda) Limited

Cumberland House
1 Victoria Street
Hamilton, Bermuda
HM 11

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 Analect Re (Bermuda) Limited ("the Insurer") 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 applicable regulatory conditions, directions, restrictions and approvals imposed on the Insurer.

DIRECTORS:



Robert E. Shalack

6-JUN-19

Date



Frank O'Keefe

6-JUN-19

Date