



**STATUTORY DECLARATION OF COMPLIANCE**

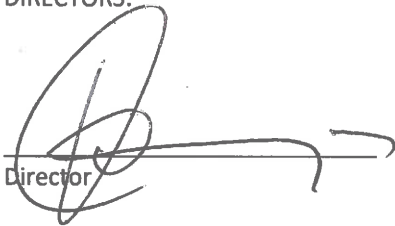
(Prepared in accordance with section 15A of the Insurance Act 1978)

**For the Year-Ending – 20 February 2020**

We, the undersigned Directors of The Steamship Mutual Underwriting Association Trustees (Bermuda) Limited (“the Company”) declare that to the best of our knowledge and belief, that the Company has:

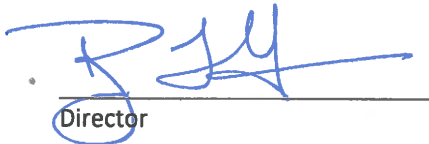
- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency as at its financial year end;
- (c) complied with applicable enhanced capital requirements as at its financial year end;
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) complied with the minimum liquidity ratio for general business as at its financial year end.

DIRECTORS:

  
\_\_\_\_\_  
Director

JUNE 1, 2020

Date

  
\_\_\_\_\_  
Director

11/06/2020

Date

THE STEAMSHIP MUTUAL UNDERWRITING ASSOCIATION TRUSTEES (BERMUDA) LIMITED

Registered Office: Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda  
Authorised and regulated by the Bermuda Monetary Authority  
(Registered in Bermuda – Registration number 9904)

MANAGERS: HAMILTON INVESTMENT MANAGEMENT LIMITED

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