ACE INA Overseas Insurance Company Ltd. Chubb Building 17 Woodbourne Avenue Hamilton HM08 Bermuda O +441.295.5200 F +441.295.5221 www.chubb.com/bm

ACE INA Overseas Insurance Company Ltd.



DECLARATION OF COMPLIANCE

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

For the Year-Ending – December 31, 2017

We, the undersigned Directors of ACE INA Overseas Insurance Company 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

George F. Ohsiek Jr.

Director

Paul Medini

4127/18

Date

Date: