

Annuity and Life Reassurance, Ltd.

Swan Building
26 Victoria Street
Hamilton, Bermuda
HM12

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 Annuity and Life Reassurance, 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 financial year end December 31, 2017;
- (c) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (d) complied with the minimum liquidity ratio for general business as at financial year end December 31, 2017.


Director: Casey McCandles

4/30/18
Date


Director: William Wood

30-APR-18
Date