

ILS Property & Casualty Re II Limited

Aon House
4th Floor, 30 Woodbourne Avenue
Pembroke HM 08
Bermuda

DECLARATION OF COMPLIANCE

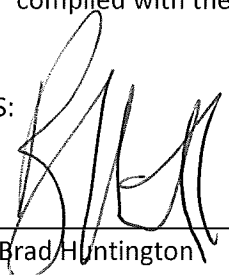
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending December 31, 2018

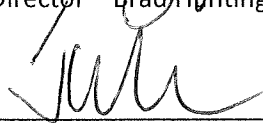
We, the undersigned Directors of ILS P&C Re II Limited ("the Company") declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (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 – Brad Huntington



Director – John Williams



Date



Date