



STATUTORY DECLARATION

PURSUANT TO SECTION 15A OF THE INSURANCE ACT 1978

**Catlin Re Switzerland Ltd, Bermuda Branch
(the "Company")**


To the best of our knowledge and based upon due inquiries, we, the undersigned members of the Management Committee of the Company **DO SOLEMNLY DECLARE THAT** the Company has, with respect to the financial year ended December 31, 2018.

- a) Complied with all requirements of the minimum criteria applicable to it prescribed by the Insurance Act 1978 (the "Act"), including the requirements pertaining to the modification granted under Section 6C of the Act in the Authority's letter dated March 15th, 2019.
- b) As at the financial year end has complied with all applicable laws and regulations in Switzerland, the Company's principal place of business, as evidenced by the Certificate of Good Standing (or similar document) to be issued by the Swiss Financial Market Supervisory Authority in due course; and
- c) Observed such limitations, restrictions and/or conditions under which its licence is issued by the Authority.

SWORN by:


Christopher Brough
 at One Bermudiana Road
 HM08, Bermuda
 this 30th day of April

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Claudette Hodgson
 at One Bermudiana Road
 HM08, Bermuda
 this 30th day of April

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Sworn before me:



Commissioner for Oaths

**CARLA C. WHITEHURST
 Commissioner of Oaths & Notary Public
 Hamilton, Bermuda**