



**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 Sirius Bermuda Insurance Company Ltd. ("the Company") declare 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 December 31, 2018
- (c) complied with applicable enhanced capital requirements as at December 31, 2018,
- (d) complied with all conditions and regulatory approvals imposed on the Company's certificate of registration, and
- (e) complied with the minimum liquidity ratio for general business as at December 31, 2018.

DIRECTORS:

Handwritten signature of Warren J. Trace in blue ink.

Director: Warren J. Trace

Handwritten date "4/29/19" in blue ink.

Date

Handwritten signature of Monica Cramer Manhem in blue ink.

Director: Monica Cramer Manhem

Handwritten date "April 24, 2019" in blue ink.

Date

Sirius Bermuda Insurance Company Ltd.

Visiting address: 14 Wesley Street – 5<sup>th</sup> floor, Hamilton HM 11, Bermuda  
Mailing address: P.O. Box HM 2275 ▪ Hamilton HM JX, Bermuda  
t. +1.441.278.3140 - f. +1.441.278.3145 - siriusgroup.com