

# Hiscox Insurance Company (Bermuda) Limited

4<sup>th</sup> Floor, Wessex House  
45 Reid Street  
Hamilton, Bermuda  
HM 12

## 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 Hiscox Insurance Company (Bermuda) 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:

29 APRIL 2019  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director:

29 April 2019  
\_\_\_\_\_  
Date