

# WATFORD RE LTD.

Waterloo House, 1<sup>st</sup> Floor  
100 Pitts Bay Road  
Pembroke, Bermuda  
HM08

## 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 Watford Re 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 December 31, 2018;
- (c) complied with applicable enhanced capital requirements as at December 31, 2018; and
- (d) complied with applicable conditions, directions and restrictions imposed on, or approvals granted to, the insurer; and
- (e) Complied with the minimum liquidity ratio for general business as at December 31, 2018.

DIRECTORS:

  
\_\_\_\_\_  
Director: John Ratageber

April 30, 2019  
Date

  
\_\_\_\_\_  
Director: Garth Lorimer-Turner

April 30, 2019  
Date