



ENHANZED REINSURANCE LTD.

STATUTORY 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 Enhanced Reinsurance 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;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company.
- (e) complied with the minimum liquidity ratio for general business as at its financial year end

DIRECTORS:

A handwritten signature in blue ink, appearing to be "P. O. S. L.", written over a horizontal line.

Director

APRIL 25th, 2019

Date

A handwritten signature in blue ink, consisting of a stylized, sweeping line, written over a horizontal line.

Director

APRIL 25th, 2019

Date