

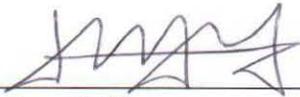
**DECLARATION OF COMPLIANCE**  
**(Prepared in accordance with section 15A of the Insurance Act 1978)**

**BOSTON RE LTD.**

**For the Year-Ended – December 31, 2018**

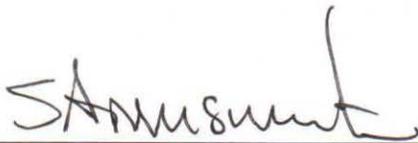
We, the undersigned Directors of Boston Re Ltd. (“the Company”) declare that to the best of our knowledge and belief, the Company has:

- (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 all conditions and regulatory approvals imposed on the Company's certificate of registration.



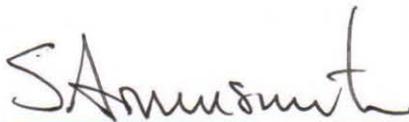
Jonathan E. Young  
DIRECTOR

APRIL 25, 2019  
(Date)



Stephen Arrowsmith  
DIRECTOR

April 25 2019  
(Date)



Stephen Arrowsmith  
PRINCIPAL REPRESENTATIVE

April 25 2019  
(Date)