



COLONIAL

Insurance  
Health  
Pensions  
Life

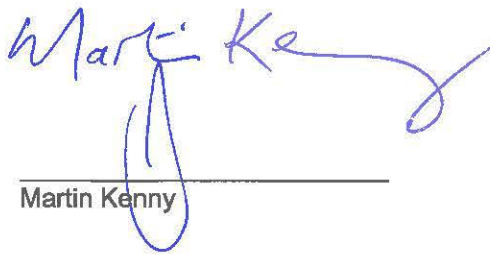
**Colonial Life Assurance Company Limited**

**Declaration of Compliance**

(Prepared in accordance with section 15A of the Insurance Act 1978)

We, the Directors of Colonial Life Assurance Company Limited (the Company) hereby declare that the Company has with respect to the financial year December 31, 2018 complied with:

- a) all requirements of the minimum criteria applicable to it
- b) the minimum margin of solvency
- c) the applicable enhanced capital requirement
- d) all applicable regulatory conditions, directions and restrictions, or approvals granted.

  
\_\_\_\_\_  
Martin Kenny

Director

Date: April 24, 2019

  
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Shaista Naz Farrow

Director

Date: April 24, 2019

COLONIAL LIFE ASSURANCE COMPANY LIMITED  
Life Assurance & Personal Investments  
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