

SURESTONE REINSURANCE LTD.

AON HOUSE, 4TH FLOOR, 30 WOODBOURNE AVENUE, PEMBROKE HM 08

Mailing address: P.O. BOX HM 2450, HAMILTON HM JX, BERMUDA

TELEPHONE: (441) 295-2220

FACSIMILE NO: (441) 292-0217

DECLARATION OF COMPLIANCE

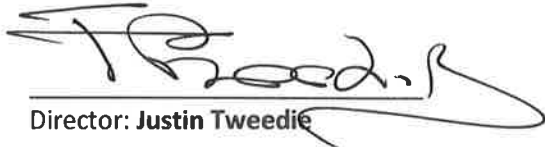
(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – March 31, 2019

We, the undersigned Directors of Surestone 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 as at March 31, 2019;
- (c) complied with applicable enhanced capital requirements as at March 31, 2019;
- (d) complied applicable conditions, directions and restrictions imposed on, or approvals granted to, the Company and;
- (e) complied with the minimum liquidity ratio for general business as at March 31, 2019.

DIRECTORS:


Director: **Justin Tweedie**

July 23rd 2019
Date


Director: **Paul Jewell**

July 23rd 2019
Date