

# Langhorne Reinsurance (Bermuda) Ltd

Renaissance House  
12 Crow Lane  
Pembroke HM19  
Bermuda

## DECLARATION OF COMPLIANCE

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

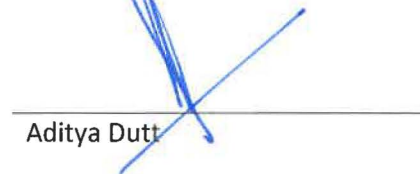
### **For the Year-Ending – December 31, 2018**

We, the undersigned, being Directors of Langhorne Reinsurance (Bermuda) 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 (subject to the modifications to its 2018 annual filings as set out in the letter of the Bermuda Monetary Authority (the “**Authority**”) to the Company dated April 3, 2019 (the “**Modification Letter**”));
- (b) complied with the minimum margin of solvency as at December 31, 2018 (subject to the letter from Timothy Gasaatura, Chief Actuary of the Company, to the Authority dated April 30, 2019);
- (c) complied with applicable enhanced capital requirements as at December 31, 2018 (subject to the modifications set out in the Modification Letter); and
- (d) complied with all conditions and regulatory approvals imposed on the Company’s certificate of registration.

  
Sean Moore

June 26, 2019  
Date

  
Aditya Dutt

June 26, 2019  
Date